

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1251696-0

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Page 294 ~ b6; b7C;
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Page 313 ~ b6; b7C; b7D;
Page 314 ~ b6; b7C; b7D;
Page 316 ~ b6; b7C;
Page 317 ~ b6; b7C;
Page 318 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

File-Serial Charge Out

FD-5 (Rev. 6-17-70)

48-16-83473-1 GPO

File 29-15128 87 80711 Date 1/13

Class.

Case No.

Last Serial

☐

Pending

☐

Closed

Serial No.

Description of Serial

Date

Charged

305

Revised

1/13

Employee

4508

b6

b7C

RECHARGE

Date

To _____ From _____

Above files have been consol. please
change ser. # on above when returned.
The Law

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

Re OIC 4/13/79

unable to locate comm.

Inasmuch as this is an insignificant PT
notation will be made. Further communication
to Bureau will show



...



b6
b7C

NY00004 3031632

RR NK

DE NY 0004

R 301621Z OCT 78

FM NEW YORK

29-15128
~~(87-80711)~~

TO NEWARK (87-30340) (C-16) ROUTINE

BT

UNCLAS

UNSUB AKA [REDACTED] ITSP (D); OFFICE OF ORIGIN:NEWARK.

MICHAEL RAYMOND AKA MICHAEL BURNETT; THEFT OF SECURITIES

FROM BACHE, HALSEY, STUART, SHIELDS, NEW YORK, NEW YORK;

OCTOBER, 1977; ITSP (D); OFFICE OF ORIGIN:NEW YORK.

UNSUBS. (2); THEFT OF FIVE MILLION DOLLARS WORTH OF SECURITIES;

BRADFORD SECURITY PROCESSING SECTION; 80 PINE STREET, NEW YORK,

NEW YORK, JULY 13, 1978; ITSP (D); OFFICE OF ORIGIN:NEW YORK.

RE TELCALL SA [REDACTED] NEW YORK, TO SA [REDACTED]

[REDACTED] REDEANK RA, OCTOBER 26, 1978; AND NEWARK AIRTEL TO

NEW YORK, DATED OCTOBER 23, 1978.

b6
b7C

b3 FGJ

29-15128-2944
87-80711-138
K K

1 - PRB

PAGE TWO UNCLAS

[REDACTED] NYO RECOVERED [REDACTED]

ON

OCTOBER 26, 1978, BY SUBPOENA ISSUED SDNY. [REDACTED]

[REDACTED] PROVIDED NYO BY [REDACTED]

PURSUANT

TO ABOVE SUBPOENA DURING WEEK OF OCTOBER 29, 1978.

b3 FGJ
b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]
IT APPEARS AS THOUGH THE FOLLOWING IS SEQUENCE OF EVENTS

THAT OCCURRED:

[REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 10/30/78

FM NEW YORK ²⁹⁻¹⁵¹²⁸~~(87-80711)~~
TO NEWARK (87-30340) (C-16) ROUTINE
BT

UNCLAS

UNSUB AKA [REDACTED] ITSP (D); OFFICE OF ORIGIN:NEWARK.
MICHAEL RAYMOND AKA MICHAEL BURNETT; THEFT OF SECURITIES
FROM BACHE, HALSEY, STUART, SHIELDS, NEW YORK, NEW YORK;
OCTOBER, 1977; ITSP (D); OFFICE OF ORIGIN:NEW YORK.
UNSUBS (2); THEFT OF FIVE MILLION DOLLARS WORTH OF SECURITIES;
BRADFORD SECURITY PROCESSING SECTION; 80 PINE STREET, NEW YORK,
NEW YORK, JULY 13, 1978; ITSP (D); OFFICE OF ORIGIN:NEW YORK.

RE TELCALL SA [REDACTED] NEW YORK, TO SA [REDACTED]
[REDACTED] REDBANK RA, OCTOBER 26, 1978; AND NEWARK AIRTEL TO
NEW YORK, DATED OCTOBER 23, 1978.

1 - NEW YORK

BSD:JFC
(2)

1 - SUPV. #208

b6
b7C

Approved: NSW/DRBTransmitted NK 1632Z

(Number)

(Time)

Per Cam

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO UNCLAS

[REDACTED] NYO RECOVERED [REDACTED]

[REDACTED] ON

OCTOBER 26, 1978, BY SUBPOENA ISSUED SDNY. [REDACTED]

[REDACTED] PROVIDED NYO BY [REDACTED] PURSUANT

TO ABOVE SUBPOENA DURING WEEK OF OCTOBER 29, 1978. [REDACTED]

[REDACTED] IT APPEARS AS THOUGH THE FOLLOWING IS SEQUENCE OF EVENTS
THAT OCCURRED:

b3 FGJ
b6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

X Airtel

11/1/78

TO: DIRECTOR, FBI
(ATTN: ID/LFS)

FROM: ADIC, NEW YORK (87-397117) (P) (208)

SUBJECT: MICHAEL RAYMOND aka
Michael Barnett;
Theft of Securities from
Eachs, Halsey, Stuart and
Shields, NY, NY, October, 1977
ITSP
(OO:NY)

UNSUB aka

[REDACTED]
ITSP(D)
(OO:NY)

(2)
b3 FGJ
b6
b7C

Enclosed for the ID/LFS are [REDACTED]

- 4 - Bureau (Encls. 129)
(1 - ID/LFS)
1 - Miami (87-39573)
2 - Newark (Encls. 3)
1 - New York

BSB
BSP:geg
(9)

208
1 - Supv. #208
ARB

29-15128-2950W
87-397117-134
JH
"AUTOMATED RECORD"

[REDACTED] BAN

29-15128
NY 87-00711

Enclosed for Newark is one copy of

b3 FGJ

two
pictures of MICHAEL RAYMOND.

Suspects in the above theft are the following:

MICHAEL RAYMOND
AKA Michael Burnett
FOXP 291 458 C

b6
b7C

DO NOT DESTROY - PENDING LITIGATION

27-15128
NY 87-50711

REQUEST OF THE BUREAU

ID/LES is requested to examine these specimens for latent fingerprints. Any prints developed should be compared against known prints of above suspects. Results and specimens should be returned to FBI, Newark. Results should be furnished to FBI, NY and Miami.

NK0001 3060412

RR HQ NY

DE NK 001

R 020412Z NOV 78

FM NEWARK (29-7938) (P) (RBRA)

TO DIRECTOR (ROUTINE)

NEW YORK (87-81257) (208) (INFO) (87-807LL) (208) (INFO) (ROUTINE)

BT

UNCLAS

NEW JERSEY

NATIONAL BANK, 174 BROADWAY, LONG BRANCH, NJ, BF&E (A)

OO: NEWARK

ON OCTOBER 30, 1978,

NEW JERSEY NATIONAL BANK (NJNB), CONTACTED THE RED BANK RA (RBRA)

AND ADVISED

HAD

b3 FGJ
b6
b7C

ADDRESS LISTED ON BANK RECORDS WAS FICTITIOUS.

WAS GIVEN IN CASH FOR ON SEPTEMBER 27,

1978.

ON OCTOBER 13, 1978, WAS INTERVIEWED BY THE

29-15128-296
87-80111-790

b6
b7C

NOV 01 1978
186

PAGE TWO, NEWARK 29-7938, UNCLAS

SPECIAL AGENTS OF THE RBRA AND STATED THAT ON OCTOBER 12, 1978, A WHITE/MALE, [REDACTED] CAME INTO THE NJNB ON OCTOBER 12, 1978, AND ASKED TO CASH ONE \$5,000 STATE OF OREGON VETERANS WELFARE BOARD BOND NUMBER [REDACTED] IT WAS DETERMINED THIS BOND WAS PART OF A \$5,000,000 SECURITIES THEFT FOR BRADFORD SECURITY PROCESSING SECTION, 80 PINE STREET, NEW YORK CITY, NY, JULY 13, 1978.

b6
b7C

[REDACTED] DID NOT ADVISE THE SAS OR THE SECURITY PERSONNEL THAT [REDACTED]

[REDACTED] ADVISED A CHECK OF [REDACTED]

[REDACTED] AND ON

OCTOBER 13, 1978, IT WAS DETERMINED THAT THEY WERE STOLEN.

THE BANK BECAME SUSPICIOUS AND HAD A HANDWRITING EXPERT COMPARE [REDACTED] SIGNATURE WITH KNOWN HANDWRITING

PAGE THREE, NEWARK 29-7938, UNCLAS

SAMPLES OF [REDACTED] AND IT WAS HIS CONCLUSION THEY WERE ONE OF THE SAME.

b6
b7C

[REDACTED] WAS QUESTIONED ON OCTOBER 27, 1978, BY SECURITY PERSONNEL AND DENIED SIGNING [REDACTED] NAME OR RECEIVING CASH. [REDACTED]

ON OCTOBER 30, 1978, [REDACTED] ADVISED THAT AN NJNB BANK OFFICIAL, [REDACTED] HAD RECEIVED A TELEPHONE CALL FROM [REDACTED] ON OCTOBER 29, 1978, WHO STATED HE HAD PUT IN A CASH LOAN ON OCTOBER 27, 1978, TO A [REDACTED] IN THE AMOUNT OF [REDACTED]

[REDACTED] WHO IS A [REDACTED] [REDACTED] WAS CONTACTED BY SAS REGARDING THE LOAN ON OCTOBER 30, 1978, AND REQUESTED TO SPEAK TO HIS ATTORNEY.

[REDACTED] WAS CONTACTED AT HIS RESIDENCE ON OCTOBER 30, 1978, AT WHICH TIME HE ADVISED SA'S OF THE RBRA HE WAS REPRESENTED BY AN ATTORNEY.

AUSA [REDACTED] NEWARK, NJ, WAS CONTACTED ON OCTOBER 30, 1978, AND OCTOBER 31, 1978, AND ON A LATTER

PAGE FOUR, NEWARK 29-7938, UNCLAS

DATE ARRANGEMENTS WERE MADE WITH [REDACTED] ATTORNEY FOR

[REDACTED]

ON OCTOBER 31, 1978, NJNB AUDITORS WERE UNABLE TO LOCATE TELLERS TAPES, PROOF SHEETS OR MICROFILM FOR THE LONG BRANCH OFFICE FROM JUNE, 1978, TO PRESENT.

IT WAS ALSO DETERMINED THAT [REDACTED]

[REDACTED] NJNB, LONG BRANCH, NJ, [REDACTED]

[REDACTED] WHEN QUESTIONED BY SAS REQUESTED TO CONTACT HIS ATTORNEY. A REVIEW OF THE BRANCH VIDEO TAPE MACHINE REVEALED [REDACTED] LEAVING WITH BANK ON OCTOBER 27, 1978, WITH A BOX.

[REDACTED] FURTHER ADVISED THAT THE BANK IS PRESENTLY SUFFERING A LOSS OF \$894,774.

INVESTIGATION CONTINUING, NEWARK WILL ADVISE THE BUREAU AND NEW YORK OF FURTHER DEVELOPMENTS.

BT

#

b6
b7c

X AIRTEL

11/6/78

TO: SAC, NEWARK
FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~
SUBJECT: MICHAEL RAYMOND, aka
Michael Burnett;
THEFT OF SECURITIES,
BACHE, HALSEY, STUART, SHIELDS
NEW YORK, NY, OCTOBER, 1977
ITSP
(OO:NY)

UNSUB, aka
[REDACTED]

ITSP
(OO:NK)

Enclosed for Newark is one original FD-302 concerning
[REDACTED]

b3

2 - Newark (Enc. 1)
① - New York
1 - Supervisor #208

BSD:cal

(4)

cal
208

29-15128-298

~~87-80711~~

b6
b7C

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 11/3/78

To: ADIC, New York ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~

From: Director, FBI (87-146874)

MICHAEL RAYMOND, aka; ET AL
ITSP (D)
OO: NY

Reference New York letter to Director, 9/27/78, and
FBIHQ telcall to New York, 10/5/78.

[redacted] Departmental Attorney,
Washington, D. C., has advised that to obtain bank informa-
tion under the Bahamian Bank Secrecy Act, the matter cannot
be in the investigative stage but must be in the judicial
stage. The request for bank records is a formal request
from a United States Judge to a legal authority in the
Bahamas.

b6
b7C

These requests must be coordinated between
[redacted] and the AUSA handling the case prior to being
furnished to the State Department.

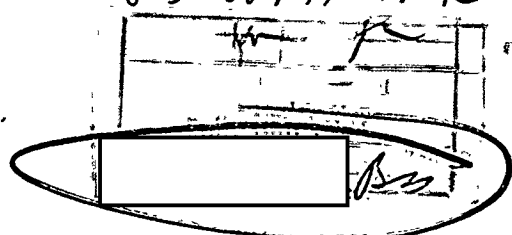
NYO should have the AUSA handling this matter
contact [redacted] U. S. Department of Justice,
Room 836, Federal Triangle Building, Washington, D. C.,
FTS telephone number 724-7119.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

29-15128-301aw
87-80711-145



STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 11 / 8 / 78

FROM: SAC, NEW YORK

Bureau File Number	
<u>87</u>	<u>D * 150711</u>
F.O. File Number	

SUBJECT:

MICHAEL RAYMOND, aka
 Michael Burnett
 Theft of Securities From Basche, Halsey, Stuart and Shields
 New York, New York
 October, 1977
 ITSP (D)

<p>A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill</p>	<p>D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)</p> <p><u>FUGITIVE PRIORITY</u></p> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. <input type="checkbox"/></td> <td>2. <input type="checkbox"/></td> <td>3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <input type="checkbox"/></td> <td>5. <input type="checkbox"/></td> <td>6. <input type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td>7. <input type="checkbox"/></td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/>	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests														
4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/>	Criminal Summons																
<p>B. FINAL JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <input type="checkbox"/> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor 5. <input type="checkbox"/> No. of Counts 6. <input type="checkbox"/> Conviction-Felony 7. <input type="checkbox"/> No. of Counts</p>	<p>E. RECOVERY AND LOSS PREVENTED</p> <p>1. Recovery \$ <u>129,000.00</u> 2. Potential Economic Loss Prevented \$ _____</p>																
<p>C. SENTENCES (No. of Subjects)</p> <p>1. <input type="checkbox"/> Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ _____ Amount of Fine</p>	<p>F. CIVIL MATTERS</p> <p><u>Government Defendant</u></p> <p>1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____</p> <p><u>Government Plaintiff</u></p> <p>3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____</p>																

REMARKS:

On 10/30/78, \$129,000.00 worth of District of Columbia Armory Bonds taken in above captioned theft recovered by the NYO from Bear-Stearns, 55 Water Street, New York City.

1 - Bureau
 2 - New York

BSD:jmp
 (4)

29-15128-302 aw
 87-80711-146



1
NK0006 3120745

RR HQ NY

DE NK 006

R 080745Z NOV 78

FM NEWARK (29-7938) (P) (RBRA)

TO DIRECTOR (ROUTINE)

NEW YORK (87-81237) (ROUTINE) (208 INFO) ²⁹⁻¹⁵¹²⁸ ~~(87-85711)~~ (208 INFO)

BT

UNCLAS

CHANGED; [REDACTED]

[REDACTED] NEW JERSEY NATIONAL
BANK, 174 BROADWAY, LONG BRANCH, NJ; [REDACTED]

[REDACTED] BF&E-CONSPIRACY (A)

OO:NEWARK

TITLE MARKED CHANGED TO INCLUDE NAMES OF ADDITIONAL SUBJECTS

[REDACTED] AND [REDACTED] REFERENCE NEWARK TELE

TO THE BUREAU NOVEMBER 1, 1978. ON NOVEMBER 1, 1978, AUSA

[REDACTED] NEWARK, NJ, ADVISED [REDACTED]

[REDACTED] NJNB, LONG BRANCH, NJ, SIGNED AN

AGREEMENT TO PLED GUILTY TO A ONE COUNT INDICTMENT OR INFORMATION
CHARGING HIM WITH A VIOLATION OF TITLE 18, USC SECTION 371,
CONSPIRACY TO MISAPPLY BANK FUNDS.

[REDACTED] ADMITTED DESTROYING BANK RECORDS ON OCTOBER 27, 1978,
AND ADVISED THE \$771,000 DOLLAR CASH SHORTAGE HAS TAKEN PLACE ~~80711-147~~

"AUTOMATICALLY RECORDED"

87-81237

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 08 1978	
FBI-NEW YORK	

208

[REDACTED] 1 B6

29-15128-303 aw

Index
new
Title

1/2

b6
b7c

PAGE TWO NK 29-7938 UNCLAS

OVER THE PAST THREE YEARS. [REDACTED]

b6
b7C

[REDACTED]

THE IDENTIFICATION DIVISION ADVISED BY TELETYPE, DATED NOVEMBER 3, 1978, THAT THE STATE OF OREGON, VETERANS WELFARE BOND NUMBER [REDACTED] RECEIVED BY [REDACTED] ON OCTOBER 12, 1978, FROM [REDACTED] WAS PROCESSED FOR LATENT PRINTS. FIVE LATENT PRINTS WERE DEVELOPED ON THE BOND AND IDENTIFIED AS FINGER IMPRESSIONS OF A [REDACTED] FBI NUMBER [REDACTED]

NJNB LOST TO DATE HAS NOT INCREASED OVER THE ORIGINAL FIGURE OF \$894,774.

INVESTIGATION CONTINUING, NEWARK WILL ADVISE THE BUREAU AND NEW YORK OF FURTHER DEVELOPMENTS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/9/78

TO: DIRECTOR, FBI
 (ATTN: ID/LFS)

FROM: SAC, NEWARK (87-30470)(P) (C-16)

SUBJECT: UNSUB, aka

b6
 b7C

[REDACTED]
 ITSP (D)
 OO: NK

Re: New York airtel to the Bureau, dated 11/1/78.

It is requested that ID/LFS compare any latent fingerprints developed on [REDACTED] with the prints of [REDACTED]
 FBI Number [REDACTED]

b3
 b6
 b7C

3 - Bureau
 (1 - ID/LFS) 29-15128
 ① - New York (87-30711)(Info)
 3 - Newark
 (1 - 29-7938)
 DBL/djr
 (7)

29-15128-304
87-80711-148

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 15 1978	
FBI-NEW YORK	

BN

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☒ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: SAC:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini") 11/6/78
☐ SAC, Brooklyn-Queens (MRA) (Date)

BA RE: MICHAEL RAYMOND; THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART & SHIELDS, NY, NY, 10/77; ITSP
(OO:NY); MICHAEL BURNETT; ANNE SESSA-POSSIBLE
VICTIM; DISAPPEARANCE OF \$150,000 WORTH OF STOCKS
AND BONDS, FT. LAUDERDALE, FLA, 2/19/77; ITSP(OO:MM)

Retention For appropriate
☐ For information ☐ optional ☒ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all
sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks: Capt. cont. - TREATY BETWEEN US & SWITZER-
LAND ON MUTUAL ASSISTANCE IN CRIMINAL MATTERS; FOREIGN
LIAISON MATTER

Re Legat. Bern, tel 9/27/78, captioned as
above. furnished by 0-73 to MM & NY on 9/28/78.
A check of Bufiles fails to reveal MM & NY responses
to leads set out in retel. MM & NY handle leads and
submit communication to reach FBIHQ by COB 11/17/78.

RECEIVED WITH BUREAU
ROUTING SLIP DATED 11-6-78

Enc.
Bufile
Urfile

SEARCHED INDEXED
SERIALIZED FILED
NOV 8 1978
b6
b7C
W YORK
BI/DOJ
87-80711-151

memorandum

DATE: 11/17/78

REPLY TO
ATTN OF: SA [] (20 P)SUBJECT: Michael Raymond, aka Michael
Bunnett; ITSP (D), OO: NYTO: SAC: (29-15128)
(~~87-80711~~)

It is requested that the above
case be reassigned to SA []
[] due to his assignment
to stock and bond matters on a full
time basis.

b6
b7cReassign
P 208

11/17/78

29-15128-308
~~87-80711~~
JK Jm 152[]
vgt

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

38

Date 11/17/78FM NEW YORK ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~

TO DIRECTOR PRIORITY

BT

U N C L A S

MICHAEL RAYMOND, AKA MICHAEL BURNETT; THEFT OF SECURITIES
FROM BACHE, HALSEY, STUART AND SHIELDS, NY, NY, OCTOBER,
1977; ITSP (D); OO:NY

RELEGAT BERN TEL, DATED SEPTEMBER 17, 1978.

DRAFT OF REQUEST UNDER US - SWISS TREATY SUBMITTED
TO AUSA SDNY ON OCTOBER 2, 1978.
HAS NOT COMPLETED REVIEW. UPON COMPLETION HE WILL SUBMIT
DRAFT DIRECTLY TO USDS. DATE FOR INSERTION IN
LAST PARAPHRASE, PAGE TWO OF TEXT IS LATE 1977.

IT IS REQUESTED THAT THE ABOVE BE RETRANSMITTED TO
LEGAT BERN.

BT

#

1 - SUPERVISOR # 208
1 - NEW YORK

BSD:mmk
(2)

29-15128-309 au
87-80711-153
K
208
 1 Bb

Approved: _____

Transmitted _____

(Number)

(Time)

Per *2*

FBI/DOJ

NY0614 322 3533

DD 40

DE NY 0030

0 170150Z NOV 70

FM NEW YORK (87-811)

TO DIRECTOR PRIORITY

BT

U N C L A S

MICHAEL RAYMOND, AKA MICHAEL BURNETT; THEFT OF SECURITIES
FROM BACHE, WALSEY, STUART AND SHIELDS, NY, NY, OCTOBER,
1977; ITSP (D); 00:NY

RELEGAT BERN TEL. DATED SEPTEMBER 17, 1978.

b5
b7D

IT IS REQUESTED THAT THE ABOVE BE RETRANSMITTED TO

LEGAT BERN.

BT

29-15128-309 *ans*
~~87-80711-15~~
PK
PK



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

29-15128
~~87-80711~~ (P) (208)
87-146874
B-67627

November 20, 1978

TO: ADIC, New York.

RE: MICHAEL RAYMOND, AKA;
ITSP

UNSUB., AKA

ITSP

b3 FGJ
b6
b7C

REFERENCE: Airtel 11/1/78
EXAMINATION REQUESTED BY: New York
SPECIMENS:

Twenty-nine latent fingerprints, eight latent palm prints and one latent impression (fingerprint or palm print) of value were developed on [REDACTED] No latent prints of value were developed on the remaining specimens.

The latent fingerprints are not identical with the fingerprints of the following individuals:

Michael Raymond, FBI #291498C

The latent impression was compared, insofar as possible, with the available fingerprints of the afore-*29-15128-*
mentioned individuals, but no identification was effected. *3/0*

(Continued on next page)

- 2 - Newark
- 1 - Miami (87-39679)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

29-80711-153

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1978	
FBI - NEW YORK	

127

ADIC, New York

November 20, 1978

No palm prints are available in our Identification Division files for these individuals.

Completely and clearly recorded impressions of the lower joints of the fingers, as well as palm prints, are necessary for conclusive comparisons.

On the basis of the information furnished, no fingerprints were located here for [REDACTED]
[REDACTED]

b6
b7C

The specimens are being forwarded to the Newark Division under separate cover.

FBI

Date: 11/22/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
(ATT: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION)

FROM: SAC, NEWARK (87-30502) (P) (C-2)

SUBJECT: [REDACTED]

b3 FGJ
b6
b7C

ITSP (D)
(OO: NEWARK)

Enclosed for the Bureau are [REDACTED]
[REDACTED] and one FD-302 setting
forth [REDACTED]

Enclosed for New York is one FD-302 setting forth
[REDACTED]

For information of recipients on 11/17/78, [REDACTED]
[REDACTED] recovered at
Newark from [REDACTED]
[REDACTED]
[REDACTED]

REQUEST OF LATENT FINGERPRINT SECTION

Process [REDACTED] and thereafter compare
latents of value with known prints of suspects in Bureau file

3-Bureau (Enc. 101) 29-15128
3-New York (87-80711) (Enc. 1)
(1-87-81237)
3-Newark (87-30502)
(1-87-30470)
SS/rmc
(9)

87-80711-15

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1978	
FBI-NEW YORK	

29-15128-312

Approved: _____

Sent _____

Special Agent in Charge.

NK 87-30502

87-147566, Latent Case #B-64425 and Bureau file entitled
"MICHAEL RAYMOND; THEFT OF SECURITIES BACHE, HALSEY, STUART,
SHIELDS, NEW YORK, NY, 10/77", NY file 87-80711.

LEADS

NEW YORK

[REDACTED] AT NEW YORK, NY. Will [REDACTED]

b3 FGJ
b6
b7C

NEWARK

AT NEWARK, NJ. Will interview [REDACTED] and

[REDACTED] re [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date NOV 27 1978	Investigative Period 12/21/77 - 7/25/78
Title of Case CHANGED MICHAEL RAYMOND aka Paul M. Fenton, Michael Burnett; THEFT OF SECURITIES FROM BACHE, HALSEY, STUART, SHIELDS, INC., NY, NY 10/77		Report made by <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Typed By: aco
		Character of Case ITSP (D)	

SUMMARY

PROSECUTIVE

Title marked "Changed" to show additional alias of PAUL M. FENTON.

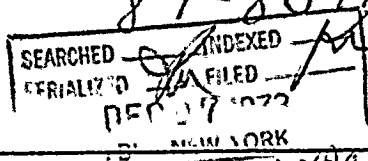
REFERENCE

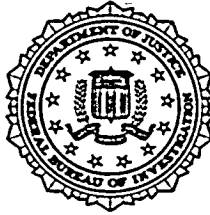
NYairtel to Bureau, dated 9/27/78.

-P-

Approved: 2nd Copies made:	Special Agent in Charge	Do not write in spaces below	
③ - Bureau 1 - USA, SDNY ① - New York (87-80711) <div style="text-align: center; margin-top: 10px;">29-15128</div>			
		29-15128-313 <i>aw</i> 87-80711-156	

Notations:





FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

MICHAEL RAYMOND also known as
Paul M. Fenton,
Michael Burnett;
THEFT OF SECURITIES FROM BACHE,
HALSEY, STUART, SHIELDS,
INCORPORATED;
NEW YORK, NEW YORK
OCTOBER, 1977
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

29-15128
NY 87-80711

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Copy to:

1 - USA, SDNY [REDACTED]

Report of: [REDACTED]

Office: New York, New York

Date:

NOV 27 1978

Field Office File #:

87-80777 29-15128

Bureau File #:

Narrative of Offense:

This investigation was predicated upon receipt of information from [REDACTED] Bache, Halsey, Stuart, Shields Incorporated, New York City, on December 29, 1977, that \$1,500,000 worth of Tennessee Valley Authority and City of Valdez Alaska learner bonds had been stolen from Bache's premises during October, 1977. [REDACTED] further advised that the bonds had been sold during November and December, 1977 through Barclay's Bank, New York City, with the proceeds credited to the account of Columbus Trust Company at Barclay's Bank, Nassau, Bahamas.

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During early November, 1977, Columbus Trust Company received 160 TVA and 90 City of Valdez bonds from MICHAEL RAYMOND for sale. The proceeds of the sale, \$1,160,064.88 were credited in two installments on November 29 and 30, 1977, to the Columbus Trust account at Barclay's Bank, Nassau, Bahamas.

On November 29, 1977, acting on BURNETT's instructions, Barclay's Bank credited the account of [REDACTED] at the Swiss Bank, New York city, in the amounts of \$563,287.75 on November 29, 1977, and \$596,777.13 on November 30, 1977.

On December 7, 1977, [REDACTED] withdrew \$1,160,064.88 in cash from Swiss Bank, Geneva, Switzerland, from which he gave BURNETT, \$1,154,564.00 in front of three Swiss Bank employees.

On December 13, 1977, BURNETT made three separate deliveries of 16 TVA Bonds, 10 City of Valdez bonds, and 24 TVA bonds to Columbus Trust for sale. These bonds

B-1

29-15128
NY 87-80711

were sold by Barclay's Bank again, and Columbus Trust's account was credited with \$185,270.90 on December 22, 1977, and \$43,895.12 on January 5, 1978. On BURNETT's instructions, two drafts in the amounts of \$163,877.54 and \$43,895.42 were drawn on Barclay's Bank account at Swiss Credit Bank, Geneva, Switzerland, and made payable to Kritaube Anstalt, a Liechtenstein Corporation. The two drafts were picked up by BURNETT on the dates they were drawn at Columbus Trust.

On December 14, 1977, the \$1,160,000.00 in [] account at Swiss Bank, New York City, was transferred to a checking account for Yacare Corporation at Chase Manhattan Bank, New York City. On December 22, 1977, a 180 day time deposit was created with the \$1,160,000.00 by [] at Chase Manhattan.

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[] has stated that he represented a client who had \$1,000,000.00 in cash in Switzerland which he wanted in the United States without physically transporting it or using a bank wire transfer.

RAYMOND using the alias of PAUL M. FENTON opened a bank account with United Bank of America, Chicago, Illinois. On December 28, 1977, RAYMOND deposited \$452,000 and on January 4, 1978, RAYMOND deposited \$250,000 to this account. In addition, two Swiss bank drafts in the amounts of \$290,000 and \$163,000 payable to PAUL M. FENTON were drawn on December 23, 1977. The above funds are believed to be the Swiss money RAYMOND received from []

This scheme ran from November, 1977 through January, 1978.

29-15728
NY 87-80711

NAME OF DEFENDANT:

1. MICHAEL RAYMOND, aka described as:

Race	Caucasian
Sex	Male
Date of Birth	July 21, 1929
Height	Six feet
Weight	270 pounds
Eyes	Blue
Hair	Brown, balding
Current Residence	Unknown
Addresses Used	
By RAYMOND	PAUL M. FENTON 10 East 39th Street New York, New York
	FIR Funding Incorporated Box 2732 Orlando, Florida
	MICHAEL BURNETTE 2101 Middle River Drive Fort Lauderdale, Florida
	PAUL M. FENTON 3005 North Osceola Avenue Chicago, Illinois
Miscellaneous	Wears glasses, wears diamond rings on each hand, carries large amount of money

No interview of RAYMOND conducted.

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PROSECUTIVE STATUS:

1. Assistant United States Attorney (AUSA)
[redacted] Southern District of New York (SDNY),
has been contacted on numerous occasions concerning
this investigation and he is fully aware of all aspects
of the investigation.

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29-15128
NY 87-80711

WITNESSES:

1.

[redacted]
Columbus Trust Company
Post Office Box N3224
Nassau, Bahamas

Can furnish information regarding RAYMOND's
presenting stolen securities for sale and collection
of proceeds of sale by RAYMOND.

(Interviewed by [redacted] of Bache,
Halsey. See Evidence Section of report).

b6
b7C

2.

[redacted]
Bache, Halsey, Stuart Inc.
Gold Street
New York, New York
Telephone number: [redacted]

Can testify to discovery of theft of securities
from Bache.

No interview conducted.

3.

[redacted]
Freeman Securities Company
30 Montgomery Street
Jersey City, New Jersey
Telephone number: [redacted]

Can furnish information that Freeman Securities
purchased \$700,000 worth of stolen TVA bonds from New York
City brokers who purchased them from Barclays Bank, New
York City.

Full text of interview pages 8 through 9, attached.

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NY 87-86711

4.

[redacted]
United America Bank
One East Wacker
Chicago, Illinois

Can furnish information as to checking account
of PAUL FENTON.

Full text of interview pages 10 through 11,
attached.

5.

[redacted]
Geneva, Switzerland

Can furnish information regarding his interview
of [redacted] during March and April, 1978, in Geneva for
Bache, Halsey Inc.

Text of interview in Evidence Section.

6.

[redacted]
Can furnish information regarding exchange
of \$1.6 million dollars with MICHAEL RAYMOND.

Interviewed by [redacted] See Evidence
Section.

7.

[redacted]

[redacted]

Telephone Number [redacted]

Can furnish information as to dealings
with RAYMOND who called [redacted] during
period December 23 through 26, 1977.

No interview conducted.

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8.

[Redacted]

Telephone Number: [Redacted]

Can furnish information concerning telephone calls between RAYMOND and himself from Hotel D'Angleterre, Switzerland, during period December 23 - 26, 1977.

No interview conducted.

9.

v [Redacted]

Telephone number: [Redacted]

b6
b7C

Can furnish information regarding RAYMOND's association with Pavia Securities Limited and Columbus Trust Company.

Full text of interview page 12, attached.

10.

[Redacted]

Telephone Number: [Redacted]

Can furnish information as to name PAUL FENTON used as alias by MICHAEL RAYMOND and RAYMOND's activities in Chicago.

Full text of interview pages 13 through 15, attached.

11.

[Redacted]

Henler and Murray
15 Park Row
New York, New York
Telephone Number: [Redacted]

Can furnish information regarding interviews conducted in Bahamas with Columbus Trust Company.

Full text of interview pages 16 through 17,
attached.

29-15128
NY 87-80711

12.. Detective [REDACTED]
New York City Police Department
Bond and Forgery Squad
16 Ericsson Place
New York, New York
Telephone Number 334-0644

Can furnish information as to recovery of
TVA and City of Valdez bonds and New York City Police
Department (NYCPD) Lab report.

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b7C

Full text of interview page 18, attached.

13. [REDACTED]
Chase Manhattan Bank
410 Park Avenue
New York, New York

Can furnish information about Yagare
Corporation and [REDACTED]

Full text of interview pages 19, through 20,
attached.

29-15128
NY 87-80711-

EVIDENCE:

1. Tennessee Valley Authority Power Bonds, Series A, 7 percent, Due January 1, 1997, \$5,000 each; City of Valdez, Alaska Marine Terminal Revenue Bonds, 6.05 percent, due August 15, 2007, \$5000 each. These bonds sold by RAYMOND are in the possession of the New York City Police Department (NYCPD) lab undergoing fingerprint examination.
2. Report of investigation conducted by [redacted] Hendler and Murray, 15 Park Row, New York City, in Nassau, Bahamas. A copy of this report has been provided Assistant United States Attorney (AUSA) [redacted].
3. Statement of Account for [redacted] Account Number [redacted] at Swiss Bank Corporation, New York City. Some of these documents are in the possession of FBI, New York. The remaining documents are in the possession of AUSA [redacted].
4. Statement of Account for Yacare Corporation at Chase Manhattan Bank, New York City. Some of these documents are in possession of FBI, New York. The remaining documents are in possession of AUSA [redacted].
5. Copy of Kriteau Anstalt Draft in amount of \$163,877.54, dated December 22, 1977. This copy is in possession of FBI, New York.
6. Statement of Account for PAUL FENTON at United Bank, Chicago, Illinois. These documents are in possession of FBI, New York, and AUSA [redacted].
7. Report of [redacted] concerning interviews conducted of [redacted] in Switzerland. Copy of report has been provided AUSA [redacted].

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29-15/28
NY 87-80711

8. Statement of account for Banque Gutzwiller
Kurz at Chase Manhattan Bank, New York City. Documents
in possession of FBI, New York, and AUSA

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b7C

29-15128
NY 87-80711

Identification Records, Prior Arrests,
Scientific and Technical Reports

1. Identification Record for MICHAEL RAYMOND.

UNITED STATES DEPARTMENT OF
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

291 498 C

The following FBI record, NUMBER 291 498 C, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Raymond #369062	1-19-56	GL	probation 18 mos sess ct.
Prob Dept Crt of Gen Sess NY NY	Michael Raymond #72259	1-19-56	565-56 prepleading	
Prob Dept Court of Gen Sess NY NY	Michael Raymond	1-19-56	565-56 pleaded guilty Grand Larceny 1st	
USM NY NY	Michael Raymond	3-13-57	transporting stolen Govt check in interstate	prosecution declined 9-15-59 on chg of ITSP
PD NY NY	Michael Raymond #B369062	3-27-57	forg chk	PL 8 mos gone with another indict genl sess Ct
Prob Dept Crt of Gen Sess NY NY	Michael Raymond #72259	3-27-57	1224-57 petit larceny	pleaded guilty
NY C Pen Rikers Island NY	Michael Raymond #99779	6-25-58	GL-1	8 mos
Army	Michael Raymond #US 51167297	4-25-51		
USM NY NY	Michael Raymond	12-19-58	transporting in Interstate Securities frd obtained	3 yrs imprisonment
FBI NY NY	Michael Raymond	12-19-58	ITSP	
Fed Det HDQTRS NY NY	Michael Raymond #11-12522-NY	6-18-59	trans interst commerce stolen securities	S-NY: 3 yrs Weinfeld USDOJ
USP Lewisburg Pa	Michael Raymond #11-12522-NY	9-15-59	trans stolen securities interstate	3 yrs trans FCY Comm

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Prob Dept Supreme Crt Kew Gardens NY	Michael J Raymond #15242	FP 11-9-62	L	L (4 sts)-3 to 5 yrs on each indictment concurrent sent susp - prob 3 yrs - trans from Cambridge Mass to be supervised by Supreme Ct - Que Cty - Prob Dept
Fed Det Hdqtrs NY NY	Michael Raymond #H 21334	2-27-64	S-NY I/S forged Securities	
USM NY NY	Michael Raymond	2-27-64	transp Securities in I/S Commerce	
PD NY NY	Michael Raymond #369062	2-17-66	criminally receiving & consp	
Chief Prob Off Supreme Crt NY NY	Michael Raymond #1141/67 SK	2-17-66	att criminally concealing and withholding stln and wrongfully acquired prop SA fed	
PD NY NY	Michael Raymond #B369062	3-4-66	GL 1st deg and criminally concealing stln prop	
PD NY NY	Michael Raymond #B369062	3-25-66	crim receiving	

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

3
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DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY	Michael Raymond	4-3-67	ITSP Title 18 US Code Sec 2315 & Sec 371	
USM NY NY	Michael Raymond	4-3-67	poss stln stock certificate Title 18 USC Sec 2315 & 371	
PD NY NY	Michael Parker B709539	4-16-68	1)criminally rec (fel) 2)consp (misd) 165.50 Class D fel	
PD Chgo IL	Edward Lisky 224956	12-31-68	theft & UUW	
USM Miami FL	Michael Raymond 5093-6998	4-29-69	ITSP	12-12-69 both cases dism ITSP in Trenton NJ & ITSP in Kansas City MO; previous sent rec USDC NDI 7-23-69 lowered to 4 yrs custody AG under each ct 2 indictments charging viol Sec 2314, 2315, & 3150 Title 18 USC all sent to run concurrently

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

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DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo IL	Edward Lisky 224956	5-22-69	38-16.1E1 T	
USM Chgo IL	Michael Raymond 69540	6-5-69	ITSP check's	also sent 4 yrs custody AG each ct of 2 ct indict- ment charging viol Sec 2315 Title 18 USC in WDM under provisions Rule 20 to run concur- rently with above
Medical Center for Fed Prs Springfield MO	Michael Raymond B 18435 H	8-8-69	1) I/S trans of stln Sec 2) pledging stln Sec for Bank Loan 3) bail jumping	15 yrs max return to cty N: Ill 12-3-69 H
USP Terre Haute IN	Michael Raymond 27629-138	1-26-70	pledging stln US Treasury bills as security for a bank loan	4 yrs 6 mos & 1 day
Fed Det Hdqtrs NY NY	Michael Raymond 27629-138	3-30-70	WHC fr Terre- Haute (Bank Fraud)	
USM NY NY	Michael Raymond	3-31-70	vio SEC	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

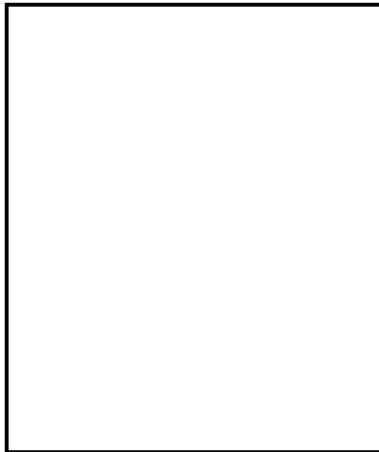
78 49 05

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WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Arlington Hgts IL	Michael Burnett 73 P 2135	3-8-73	Decpt Pract Forgery	
Dept of Pub Safety Miami FL	Michael Burnett 184804 SID 998405	10-22-74	Grand Larceny 4 cts Worthless checks 7 cts	
PD NY NY	Michael Raymond 36902 SID 615571N	2-19-75	1) PL 165.15 T of Serv 2) PL 155.35 GL	

29-15128
NY ~~87-80711~~

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REPORT FORMS (FD-302's)



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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/8/78

[redacted] Freeman Securities Company, Incorporated, 30 Montgomery Street, Jersey City, New Jersey, telephone number 201-434-7400, advised as follows:

[redacted] stated that Freeman Securities purchased \$700,000 worth of Tennessee Valley Authority (TVA) Bonds, Series A, at seven percent, due January 1, 1997, \$5,000 each, on the over the counter market during the period November 18, 1977, to December 27, 1977. These bonds were subsequently determined to be stolen from Bache, Halsey, Stuart, Shields, Incorporated, New York City, and returned to Bache through normal channels.

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The breakdown as to Freeman Securities purchases of the above described TVA bonds are as follows:

On November 18, 1977, Freeman purchased \$200,000 worth of the TVA Bonds from Bear Stearns and Company, 55 Water Street, 48th floor, New York City.

On November 18, 1977, Freeman purchased \$200,000 worth of the TVA Bonds from Tucker Anthony and R.L. Day, Incorporated, 120 Broadway, New York City.

On November 25, 1977, Freeman purchased \$200,000 worth of bonds from Stern Lauer and Company, 120 Broadway, New York City; however, only \$100,000 worth of these bonds were TVA bonds.

On December 15, 1977, Freeman purchased \$150,000 worth of the TVA bonds from Tucker Anthony and R.L. Day, Incorporated, supra.

On December 27, 1977, Freeman purchased \$50,000 worth of the TVA bonds from Tucker Anthony and R.L. Day, Incorporated.

[redacted] stated that all the stolen TVA bonds have been returned to the companies from which Freeman purchased them via the National Securities Clearing Corporation, New York City. No loss has been incurred by Freeman Securities.

Investigation on 3/6/78 at JERSEY CITY, NEW JERSEY File # NEWARK 87-29220

SA [redacted]

/rs

3/8/78

by _____ Date dictated _____

2

NK 87-29220

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[] advised that he learned from the various companies that sold the TVA bonds to Freeman Securities that they, the sellers, bought the bonds at or through Barclays Bank, New York City.

[] provided xerox copies of Freeman Securities purchase documents regarding the TVA bonds, and xerox copies of the delivery and return records of the bond by the National Securities Clearing Corporation. The serial numbers for the TVA bonds are penciled in on the purchase documents.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/77

[redacted] United America Bank,
1 East Wacker, Chicago, Illinois, made available to Special
Agent (SA) [redacted] copies of documents pertaining to
the checking account of PAUL FENTON, 3005 North Osage
Avenue, Chicago, Illinois, account number 44-343-3.

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A review of these records reveals the following
information:

The account was opened on September 29, 1977, with a
check drawn on the account of J.D. Mullican, Incorporated,
Mc Minnville, Tennessee, at the City Bank and Trust Company,
Mc Minnville, Tennessee. The check was written for the sum
of \$125,000 and was signed by [redacted] The check number
was 13644.

On September 30, 1977, FENTON wrote a check on this
account in the sum of \$2,500.00 payable to the United America
Bank.

On October 3, 1977, FENTON caused to be transferred
from this account \$29,432.50 to the Bank of America, 1 Broad
Street, California, in care of Arzi Bank, [redacted] number
71500, reference 24445.

On October 3, 1977, FENTON caused to be transferred
from this account \$10,007.50 to the Bank of Central Florida,
1401 Lee Road, Orlando, Florida, for the credit of [redacted]
[redacted]

On October 5, 1977, FENTON caused to transferred
from this account \$30,007.50 to the Merchants Bank and Trust
Company, 47th Street Branch, New York City, for the credit
of [redacted]

Interviewed on 12/21/77 at Chicago, Illinois File # CG 196-52-23
TSB
by SA [redacted] TSB/lmm Date dictated 12/22/77

CG 196-52

On October 7, 1977, FENTON wrote a check in the amount of \$500.00 payable to [REDACTED]

On October 7, 1977, FENTON caused to be transferred from his account \$5,007.50 to the Bank of Central Florida, Orlando, Florida, for the credit of [REDACTED]

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On October 7, 1977, FENTON wrote checks payable to himself on this account for the sums of \$6,000 and \$9,000.

On October 12, 1977, FENTON caused to be transferred from this account \$30,020 to the American Express Bank, Geneva, Switzerland, for credit to MICHAEL BURNETT.

On October 17, 1977, FENTON wrote himself a check in the sum of \$2,500.00 on his account.

On December 13, 1977, the sum of \$325,000 was transferred to FENTON's account at the United America Bank from the Northern Trust Company, Chicago, Illinois, in care of Pakron Establishment coming from the Swiss Bank, Chicago Branch.

On December 15, 1977, FENTON deposited a check payable to PAUL FENTON drawn on the Swiss Bank Corporation (Overseas) Limited, Post Office Box 7757, Nassau, Bahamas. The check was written for the sum of \$66,000 and the signature on the check is illegible.

On December 9, 1977, FENTON wrote a check on his account payable to Office Services of 1059, Incorporated, in the sum of \$265.00.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/14/78

On June 5, 1978, [] Attorney at Law, 1616 Southwest 12th Avenue, Miami, Florida, was interviewed concerning his knowledge of MICHAEL RAYMOND and RAYMOND's association with Pavia Securities, Limited, and Columbus Trust.

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[] advised he is the attorney representing RAYMOND in this and other actions concerning his association with Pavia Securities, Limited, and Columbus Trust. In view of this relationship, and attorney-client privilege, [] advised that he can provide no information concerning either RAYMOND or any of his activities.

29-15128
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1978	

Investigation on 6/5/78 at Miami, Florida File # New York 87-80711
Miami 87-39634

by SA [] :dkh Date dictated 6/9/78

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/14/78

[redacted] home address [redacted]
[redacted] telephone number [redacted]
[redacted] telephone number [redacted] appeared in the
offices of the Federal Bureau of Investigation (FBI),
219 South Dearborn, Chicago, Illinois, in the company of
his attorney. [redacted]
[redacted] Chicago, Illinois, telephone number
[redacted] and provided the following information:

[redacted] stated that he originally met PAUL FENTON
[redacted]
[redacted] realized that
this individual's true name is MICHAEL RAYMOND.

[redacted] stated that FENTON (MICHAEL RAYMOND) main-
tained contact with [redacted] by telephone, although FENTON
would not say where he was calling from. FENTON did say,
however, that he had been given a new identity.

In the Fall of 1977, FENTON called and stated that
he was coming to Chicago and that he had a big surprise for
[redacted] met FENTON at lunch in a private club,
and FENTON was wearing a sable coat and a sable hat. FENTON
stated that he had married one of the richest woman in New
York, who had in access of thirty million dollars and said
that he was going into business. FENTON asked [redacted] how
he liked [redacted] business. [redacted] stated that he
did not [redacted]

[redacted] FENTON indicated that he would
buy out [redacted]
[redacted]

Later that day, FENTON met with [redacted]
and discussions were had about purchasing the dealership for

Interviewed on 7/11/78 at Chicago, Illinois

File #

29-15128
NY-87-8774
CG 87-47105

SA [redacted] and
SA [redacted] / JTD/caf

Date dictated

7/11/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[] noted that at no time, up until this date, has he received any money from FENTON.

[] stated that FENTON indicated that he wanted to be a non-participating financial investor in the [] business. FENTON indicated that the Government had him operating out of Switzerland and that it was alright for him to surface again.

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Attorney [] indicated that in the course of conversation with FENTON, FENTON asked if [] had a bank which he could recommend, and [] indicated that he recommended [] the United Bank of America, at One East Wacker Drive, Chicago, Illinois.

FENTON, [] went down to the bank, [] and FENTON was introduced to either the President or Chairman of the Board. FENTON indicated to this individual that he was going to keep a sizable balances in the bank, and the President or Chairman of the Board referred FENTON to a Vice President or Cashier to open the account. The bank would not accept the address of the law firm of [] since it was in the same building, and FENTON asked if he could use [] address at [] as a temporary address. [] agreed and noted that the account was solely FENTON's account, and agreed because his address would only be used temporarily. FENTON indicated that he was going to open a corporate headquarters in Chicago, and that this would take approximately 30 days or so.

[] produced a brown envelope, which had been unopened, postmarked 6/20/78, and addressed to FENTON and indicated that this was a bank statement and that he saved these until he saw FENTON. [] said the last time he saw FENTON was approximately two or three weeks ago.

[] stated that he also received mail from Continental Bank (Continental Illinois National Bank and Trust Company of Chicago), and called Continental Bank and gave Continental Bank a business address for FENTON, which was 111 East Chestnut Street, Chicago, Illinois. Subsequent to that call, [] received no additional mail from the Continental Bank.

[] stated the only people he received mail from for FENTON was Continental Bank, United Bank of America and the IRS, which sent an SS form. []

[] a 1978 Oldsmobile Toronado to FENTON under his corporate name, F.I.R. Funding, Incorporated, Box 2732, Orlando, Florida. The Vehicle Identification Number (VIN) of the Oldsmobile Toronado is 3Z57K8M715046. [] explained that F.I.R. Funding Incorporated is a corporation which he established for FENTON and is an Illinois corporation, which is a sole proprietorship. He stated that this information is public record at the State Capitol. [] also noted that FENTON indicated that he had married a very wealthy Jewish woman, and that he could spend up to \$1,000,000.00 per year in investments and that he had lived in Switzerland under his cover name and that the Government said that he could return.

[] indicated that he would continue to cooperate with the FBI in any way possible and that prior to this interview had received inquiry from the Strike Force in Newark regarding FENTON.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/3/78

Investigation conducted by [redacted]
[redacted] Bache, Halsey, Stewart, and Shields,
telephone number [redacted] on March 13th, 1978, at Nassau,
Bahamas, disclosed the following:

Approximately November 12th, 1977, [redacted]
Attorney for Columbus Trust Company, Post Office Box N3224,
Nassau, Bahamas, telephone number 2-7421, introduced MICHAEL
BURNETT to [redacted]
of Columbus Trust Company. [redacted] had stated that BURNETT
had been recommended to him by some attorneys in Miami.
BURNETT stated that his residence was 10 East 39th Street,
New York City, New York, and that his telephone number
was (212)-683-6115. BURNETT advised [redacted] that he was
in the securities business as an agent for a broker, and
that he needed to raise cash through the sales of Tennessee
Valley Authority and City of Valdez Bonds valued at
\$40,000,000.00 to \$50,000,000.00 in order to make a "Bid
situation."

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BURNETT provided 160 Tennessee Valley Authority
and 90 City of Valdez Bonds on approximately November 14th,
1977, which were given by Columbus Trust to [redacted]
Manager, Barclays Bank, Nassau, Bahamas, for sale. On
November 29th, 1977, Barclays Bank credited Columbus Trust's
account for \$596,797.78 and on November 30th, 1977, cre-
dited Columbus Trust's account for \$592,787.78, bringing
the total sales to \$1,189,585.56. After Columbus Trust's
commission was deducted BURNETT was to receive \$1,160,241.28
of the above. BURNETT advised [redacted] to remit the pro-
ceeds by wire to account number [redacted]
[redacted] at Swiss Bank Corporation, 15 Nassau Street,
New York City, New York. [redacted] sent two telegraph wire
transfers via Barclays Bank for \$596,953.53 and \$563,287.75
totalling \$1,160,241.28 on approximately the same dates
that the proceeds were received.

[redacted] later ascertained [redacted] is
[redacted]
Switzerland, telephone number [redacted]

Investigation on 4/27/78 at New York, New York File # 29-15128
NY 87-80711

by SA [redacted] /rac Date dictated 5/3/78

29-15128
NY 87-80711
2

On December 13th, 1977, BURNETT made three separate deliveries of 16 Tennessee Valley Authority Bonds, 10 City of Valdez Bonds, and 24 Tennessee Valley Authority Bonds to [redacted]. These securities were sold by Barclays Bank again and Columbus Trust's account was credited with \$185,270.90 on December 22nd, 1977 and \$43,895.42 on January 5th, 1978. BURNETT then telephonically directed [redacted] to have a draft drawn upon Barclays Bank account at Swiss Credit Bank payable to Kritaube. On December 22nd, 1977, draft number OD7/642345 in the amount of \$163,877.54 payable to Kritaube was drawn and on January 9th, 1978 a draft payable to Kritaube in the amount of \$45,818.45 was drawn. The two drafts totalling \$209,695.99 were picked up by BURNETT from [redacted] at [redacted] office on or about the dates they were issued.

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[redacted] believes that Kritaube ANSTALT is either a Luxemborg or a Lichtenstein Corporation, and that it has account number [redacted] at Swiss Bank Corporation, Geneva, Switzerland.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/4/78

On April 27th, 1978, Detective [redacted] New York City Police Department (NYCPD), Bond and Forgery Squad, 1 Police Plaza, New York City, New York, telephone number (212)-374-5397, advised that his investigation has disclosed the following information:

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On December 13th, 1977, Yacare Corporation, a Panamanian Corporation, opened checking account number [redacted] at Chase Manhattan Bank, 410 Park Avenue, New York City, New York. On December 14th, 1977, [redacted] Yacare Corporation, transferred \$1,160,241.28 from account number [redacted] at Swiss Bank Corporation, 15 Nassau Street, New York City, New York, to the above Yacare Corporation account at Chase Manhattan Bank. On December 22nd, 1977, [redacted] used the \$1,160,241.28 to purchase a 180 day time deposit at Chase Manhattan, which matures, June 13th, 1978. The \$1,160,241.28 are the proceeds from the sale of 160 stolen Tennessee Valley Authority bonds and 90 stolen City of Valdez, Alaska bonds.

Investigation on 4/27/78 at New York, New York File # 29-15128
NY 87-80711
by SA [redacted] /rac Date dictated 5/3/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/78

[redacted]
[redacted]
[redacted] was served with
a subpoena by Special Agent (SA) [redacted] Federal
Bureau of Investigation (FBI), New York, at 10:30 AM, on
May 5, 1978. The subpoena commanded [redacted]
[redacted] to produce the following
documents [redacted]
[redacted]

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[redacted]
SA [redacted] was first brought to [redacted]
[redacted] who then took SA [redacted]
to [redacted] who advised SA [redacted]
after checking his records that [redacted] was
the officer in charge of [redacted] SA [redacted] was
then escorted to [redacted] where he was
identified by his escort as being from the Justice Department
with a subpoena for [redacted] SA [redacted] was advised
to take a seat. A short while later, an individual came
out into the seating area and identified himself as [redacted]
SA [redacted] advised [redacted] of his official
identity and of the fact that he had a subpoena for [redacted]
[redacted] took the subpoena in his hand
and read it whereupon he suddenly became angry and stated
in a hostile tone that he would not accept the subpoena
and that it had to be served at [redacted]
SA [redacted] advised [redacted] that the subpoena
was addressed to [redacted] and that
[redacted]
[redacted]
became openly more hostile and stated that he would not

Investigation on 5/5/78 at New York, New York File # Ny 87-80711 ²⁹⁻¹⁵¹²⁸by SA [redacted] lrp Date dictated 5/5/78

29-15128
NY 87-80711

accept the subpoena and with a swift motion of his hand, threw the subpoena at SA [] SA [] caught the subpoena in mid-air and advised [] that he had been legally served with the subpoena. SA [] placed the subpoena on [] desk and left.

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FEDERAL BUREAU OF INVESTIGATION

6/8/78

Date of transcription

On June 6, 1978 [redacted] Assistant United States Attorney (AUSA), Southern District of New York (SDNY), furnished SA [redacted] Federal Bureau of Investigation (FBI), New York, with [redacted] furnished by [redacted] pursuant to a subpoena.

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Interviewed on 6/6/78 at New York, New York File # NY 87-80711-29-15128
by SA [redacted] /amr Date dictated 6/7/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/78

[] On June 16, 1978, Special Agent (SA) []
[] reviewed the records of Bache, Halsey, Stuart and
Shields, which disclose the following:

The two drafts payable to KRITAUBE which were
the proceeds of stolen securities sold on December 22, 1977,
and picked up by MICHAEL BURNETT at Columbus Trust, Nassau,
Bahamas, are described as follows:

1. Draft number OD7/642345, purchased from Barclays
Bank International Limited by Columbus Trust,
dated December 22, 1977, payable to KRITAUBE
in the amount of \$163,877.54 and drawn on
Swiss Credit Bank, 2 Place Bell-Air, 1211
Geneva, Switzerland, Barclays correspondent
bank in Geneva.
2. Draft in the amount of \$43,895.42 issued on
January 5, 1978.

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Pavia is a Bahamian corporation with a registered
office at the premises of Columbus Trust Company.

An individual named [] allegedly knows
to whom BURNETT turned over the \$1,000,000.00 plus he received.

Interviewed on 6/16/78 at New York, New York File # NY 29-15128
87-80711
by SA [] kp Date dictated 6/19/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/78

On June 16, 1978, Special Agent (SA) [] reviewed the records of Bache, Halsey, Stuart and Shields, which disclosed the following:

On March 2, 1978 and March 3, 1978, [] was interviewed by []

concerning MICHAEL BURNETT. [] stated that BURNETT was referred to him in the Fall of 1977 by an undisclosed acquaintance. He stated that BURNETT was in need of the services of a Geneva attorney. [] met with BURNETT on November 29, 1977, at which time BURNETT advised he was involved in "finance." [] entered into an agreement with BURNETT, whereby [] would deposit approximately 1.2 million United States dollars or Swiss francs in Geneva, and BURNETT would deposit an equal amount in the United States, which they would exchange without actually transferring any monies.

[] account at the Swiss Bank, New York City, credited in the amounts of \$563,287.75 and \$596,777.13, on November 29, 1977 and November 30, 1977, respectively. On December 7, 1977, [] withdrew \$1,160,064.88 in cash from the Longemalle Branch of the Swiss Bank, Geneva, Switzerland, and in front of two or three Swiss Bank employees, he gave BURNETT \$1,154,564.00. []

[] stated that he has not seen nor heard from BURNETT since December 7, 1977.

The \$1,160,000.00 which was credited to [] account at the Swiss Bank, New York, was later transferred

Interviewed on 6/16/78 at New York, New York File # NY 87-80711-29-15128

by SA []:lp Date dictated 6/16/78

29-15128
NY 87-80711

to another bank account belonging to his client. [redacted] refused to disclose the name of his client or the bank to which it was transferred. [redacted] stated that it was a corporate account, [redacted] and that it was a case of an individual client who had approximately \$1,000,000.00 in cash in Switzerland who wanted the sum to be in the United States without physically transporting it or using a bank wire transfer.

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[redacted] advised [redacted] that the names Dania Bank, [redacted] and KRITAUBE meant nothing to him.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/78

On July 25, 1978, [redacted] Assistant United States Attorney (AUSA), Southern District of New York (SDNY), furnished Special Agent [redacted] Federal Bureau of Investigation (FBI), New York, with the following [redacted] pursuant to a subpoena:

[redacted]

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Investigation on 7/25/78 at New York, New York File # 29-15128
NY 87-80711
by SA [redacted]/kc Date dictated 7/28/78

JK 87-16418

REH/sap

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The following investigation conducted by SC []
[] at Tallahassee, Florida:

On June 27, 1978, [] Supervisor,
Drivers License Bureau, Tallahassee, Florida, advised
MICHAEL BURNETT, 2101 Middle River Drive, Fort Lauderdale,
Florida, was issued Florida Operator's drivers license
number B653-540-29-261, audit number 7781082, on August 1,
1977. [] advised BURNETT described as white
male, date of birth July 21, 1929, 6', Social Security
Account Number 231-48-6207.

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VZCZCHQ0089

RR MM NY

DE HQ 3359 3331627

ZNY EFTT

R 291510Z NOV 78

FM DIRECTOR FBI

TO FBI MIAMI ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS E F T O

MICHAEL RAYMOND, AKA MICHAEL BURNETT; THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART AND SHIELDS, NEW YORK, NEW YORK, OCTOBER,
1977, ITSP, OO: NEW YORK.

MICHAEL BURNETT; ANNE SESSA - POSSIBLE VICTIM; DISAPPEARANCE OF
\$159,000 WORTH OF STOCKS AND BONDS; FORT LAUDERDALE, FLORIDA,
FEBRUARY 19, 1977, ITSP, OO: MIAMI.

BY TELETYPE DATED NOVEMBER 28, 1978 LEGAT BERN ADVISED THAT:

ALTHOUGH THE CIRCUMSTANCES OF THE CASHING OF STOCKS BE-
LONGING TO ANNE SESSA APPEAR TO INDICATE THAT SHE CASHED THE
STOCKS HERSELF PRIOR TO HER DISAPPEARANCE, LEGAT BELIEVES THAT
FOLLOWING FACTS PROVIDE AMPLE INDICATION THAT BURNETT IS IN-
VOLVED IN VIOLATIONS OF U. S. LAW:

29-15128-314
29-8071-15
NOV 29 1978
FBI-NEW YORK

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PAGE TWO DE HQ 0389 UNCLAS E F T O

(1) BURNETT WAS SUSPECT IN THE DISAPPEARANCE OF A FEMALE IN DECEMBER, 1976 UNDER SIMILAR CIRCUMSTANCES.

(2) BURNETT WAS INVOLVED IN THE ESTABLISHMENT OF KRITAUBE ANSTALT WHICH RECEIVED THE FUNDS FROM THE SALE OF SESSA STOCKS.

(3) THE SAME KRITAUBE ANSTALT RECEIVED AT LEAST PART OF THE FUNDS GENERATED FROM SALE OF STOCKS STOLEN FROM SACHE, HALSEY, STUART AND SHIELDS.

THEREFORE, IT IS STRONGLY RECOMMENDED THAT THIS MATTER BE PURSUED AND THAT FORMAL REQUEST BE SUBMITTED TO OBTAIN INFORMATION REGARDING BOTH BURNETT AND KRITAUBE, INCLUDING INFORMATION RELATIVE TO THE SESSA CASE.

BT

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HK0035 3390140

RR HQ NY MM

DE WK 005

R 050140Z DEC 78

FM NEWARK (87-30470) (P) (RBRA)

TO DIRECTOR (ROUTINE)

NEW YORK (87-81237) (ROUTINE)

MIAMI (ROUTINE)

BT

CHANGED; [REDACTED]

AKA [REDACTED]

ITSP; OO: NEWARK

TITLE CHANGED TO ADD NAMES OF [REDACTED]

AND [REDACTED]

RE NEWARK TELETYPE TO BUREAU, NOVEMBER 16, 1976.

THE NAMES OF [REDACTED]

HAVE BEEN ADDED

TO THIS CASE [REDACTED]

b3 FGJ
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29-15128-315
80711-
87-81127
158

SEARCHED
SERIALIZED

DEC 04 1978

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PAGE TWO, NK 87-30470, UNCLAS

b3 FGJ
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b7C

[REDACTED]

[REDACTED]

FOR THE INFORMATION OF NEW YORK AND MIAMI, [REDACTED]

[REDACTED]

[REDACTED]

ON NOVEMBER 28, 1978, [REDACTED] MET WITH [REDACTED] AND
ADVISED DURING THIS CONVERSATION THAT HE COULD [REDACTED]

[REDACTED] ON DECEMBER 1, 1978,
[REDACTED] MET WITH [REDACTED] AND ADVISED THAT HE WAS GOING TO
FLORIDA ON DECEMBER 5, 1978, [REDACTED]

[REDACTED] INDICATED THAT HE INTENDS TO
BE IN FLORIDA FOR APPROXIMATELY TWO WEEKS.

A PRETEXT CALL TO EASTERN AIRLINES CONFIRMED [REDACTED]
RESERVATION ON FLIGHT 407, LEAVING NEWARK 9:05 PM, ARRIVING
FORT LAUDERDALE AT 11:35 PM ON DECEMBER 5, 1978.

[REDACTED] IS A CLOSE ASSOCIATE OF [REDACTED]

PAGE THREE, NK 67-30470, UNCLAS

MEMBER OF THE GENOVESE LCN FAMILY. [] AND [] ARE
FREQUENT VISITORS TO THE FORT LAUDERDALE AREA.

THE FOLLOWING BACKGROUND IS AVAILABLE RE []

DOB: [] HEIGHT [] WEIGHT [] POUNDS,

HAIR [] FBI NUMBER []

MIAMI AT FORT LAUDERDALE: MIAMI IS REQUESTED TO CONDUCT
SURVEILLANCE OF [] ARRIVAL AT FORT LAUDERDALE TO
DETERMINE [] PLACE OF RESIDENCE WHILE IN FORT LAUDERDALE.

NEWARK AGENTS OF THE RBRA WILL CONDUCT SURVEILLANCE TO
CONFIRM [] PRESENCE ON FLIGHT 407, AND WILL CONFIRM
THIS INFORMATION TELEPHONICALLY TO THE MIAMI DIVISION, AT THE
TIME OF [] DEPARTURE FROM NEWARK.

A COPY OF THIS COMMUNICATION IS PROVIDED TO NEW YORK
FOR INFORMATION.

BT

F B I

Date: 12/12/78

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ADIC, NEW YORK (87-81237)

FROM: SAC, NEWARK (87-30470) (P) (RBRA)

SUBJECT: [REDACTED]

b3 FGJ
b6
b7Caka
[REDACTED]ITSP (D)
(OO: NEWARK)

Enclosed for New York are [REDACTED]

and one photocopy

FD-192 setting forth [REDACTED]

[REDACTED] previously forwarded by the NYO to the Laboratory and returned to the Newark Office, are herewith returned to the NYO for retention pending anticipated judicial proceedings in this matter.

2-New York (Enc. 130)
2-Newark
SS/rmc
(4)

29-15128-316 aw
807-11-159
[Handwritten signatures and stamps]

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

memorandum

DATE: 12/13/78

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

Michael Raymond aka

IRS P; OO: NY

TO:

SAC (29-15128)
(~~87-8074~~)

on 12/12/78 SA's [REDACTED] and

[REDACTED] Newark furnished this
waiver with [REDACTED]
subpoenaed by SONY from [REDACTED]

[REDACTED]

on 12/13/78 this waiver turned [REDACTED]

[REDACTED] over to [REDACTED]

criminal division, SONY to be
presented to Grand Jury, SONYb3 FGJ
b6
b7C29-15128-317 aw
~~87-8074-160~~

JH

[REDACTED]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM0314 3562257

RE HQ NY

DE MM

R 222257Z DEC 78

FM MIAMI (87-43811) P

TO DIRECTOR ROUTINE

NEW YORK (87-15128) ROUTINE

UNCLAS

ATTENTION: FBIHQ ECONOMIC CRIME SECTION, UNIT CHIEF [REDACTED]

ATTENTION: NEW YORK SUPERVISOR MERL PARKS.

GOLDCON.

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RE MIAMI TELETYPE TO BUREAU, DECEMBER 12, 1978.

FOR THE INFORMATION OF RECEIVING OFFICES, ON [REDACTED]

SA [REDACTED] MET [REDACTED]

MICHAEL RAYMOND USING PASSPORT UNDER THE NAME OF M.

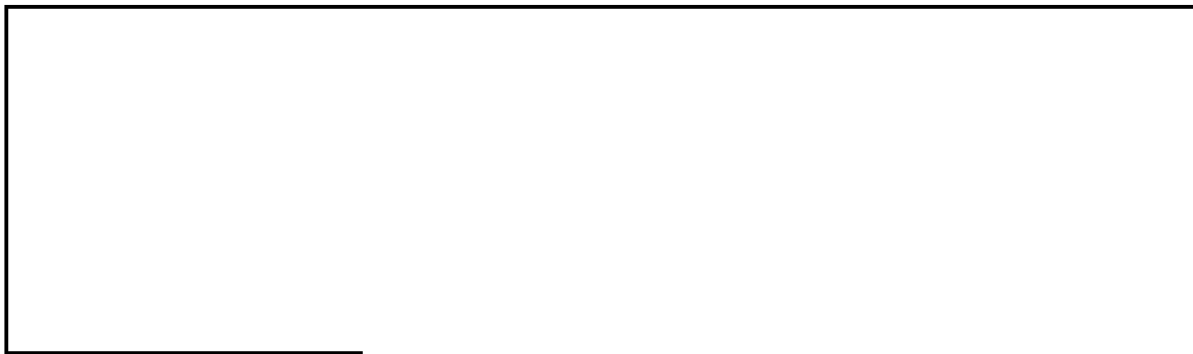
HERBERT SOLNET, BACKED BY ILLINOIS DRIVER'S LICENSE AND

MASTER CHARGE CARD, IS CURRENTLY WORKING A DEAL WITH [REDACTED]

29-15128-318 au
87-80711-161

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22, 1978	
NEW YORK	

PAGE TWO NY 87-42211 UNCLAS

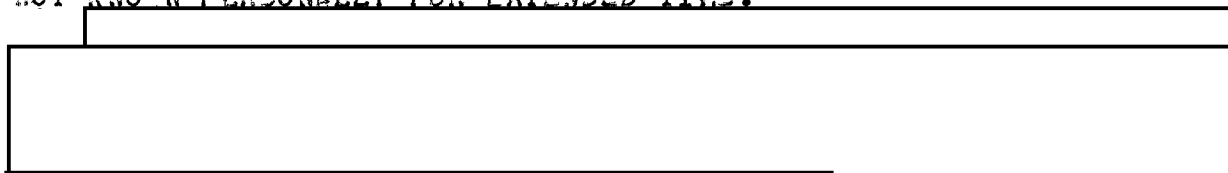


b6
b7C
b7D

RAYMOND WOULD NOT AGREE TO MET WITH UNDERCOVER AGENT

AND ONLY HOLDS CONVERSATIONS IN RESTAURANTS AND LOUNGES.
RAYMOND CLAIMS THESE ARE SAFEST PLACES TO AVOID POTENTIAL
RECORDING OF CONVERSATIONS. RAYMOND EXTREMELY SURVEILLANCE
CONSCIENCE AND HAS SAID HE WILL NOT DEAL WITH ANYONE HE HAS

NOT KNOWN PERSONALLY FOR EXTENDED TIME.



POSSIBLY RELATED
TO NEW YORK AND MIAMI'S INVESTIGATION ENTITLED "UNSUBS; LOSS

PAGE THREE MM 87-40011 UNCLAS

OF TWO AND ONE HALF MILLION DOLLARS WORTH OF BONDS, OO: NEW
YORK (87-NEW)" WHEREIN [REDACTED] APPEARED AT
MERRILL LYNCH OFFICE, MIAMI, ON DECEMBER 21, 1978, TO CASH

SOME OF THESE BONDS. MIAMI RECOVERED BONDS. HOWEVER, STOCKS
PREVIOUSLY CASHED 1.8 MILLION DOLLARS IN STOLEN BONDS.

WITH REGARDS TO THE OTHER MATTER IN REFERENCED
COMMUNICATION, FIRST INTERNATIONAL BANK OF ANTIGUA TIME

CERTIFICATE OF DEPOSIT FOR 20 MILLION DOLLARS MADE OUT TO

CASUALTY AND INDEMNITY COMPANY, A SCAM INSURANCE COMPANY,
OPERATED BY [REDACTED] AND [REDACTED] WERE RECOVERED.

INVESTIGATION CONTINUING.

BT

b6
b7C

29-15128-319aw
~~87-80711-162~~

	SEARCHED	INDEXED
	SERIALIZED	FILED
	DEC 28 1978	
	FBI-NEW YORK	

YAP

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 87-30502 (P) (C-2)
 FBI FILE NO. 87-148082
 LATENT CASE NO. B-68446

December 22, 1978

TO: SAC, Newark

RE:

ET AL.;
 ITSP

b3 FGJ

b6

b7C

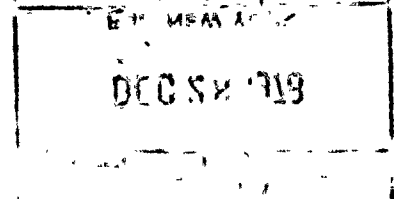
REFERENCE: Airtel 11/22/78
 EXAMINATION REQUESTED BY: Newark
 SPECIMENS:

The specimens were examined and twenty-four latent fingerprints, two latent palm prints and two latent impressions, which are either fingerprints or palm prints, of value were developed on

The latent prints are not identical with the available finger and palm prints of individuals previously named in Bufile #87-146874, New York file #87-80711, latent case #B-67627, and Bufile #87-147566, Newark file #87-30340, latent case #B-64425.

(Continued on next page)

- ② - New York ²⁹⁻¹⁵¹²⁸ (87-80711) (P) (208) (1 - 87-81237) (P) (208)
 1 - Newark (87-30340) (P) (C-16)



THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Newark

December 22, 1978

Based on the information furnished, no fingerprint records were located here for [redacted]
[redacted] or [redacted]

b6
b7C

The specimens are being returned under separate cover.

mv

29-15128-320
87-80711-163

	SEARCHED	INDEXED
	SERIALIZED	FILED
	DEC 28 1978	
	FBI-NEW YORK	

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 87-30470 (P) (C-16)
FBI FILE NO.
LATENT CASE NO. B-68423

December 22, 1978

TO: SAC, Newark

RE: UNSUB., AKA

ITSP

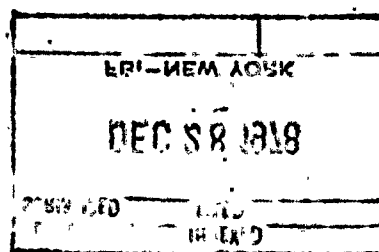
b3 FGJ
b6
b7C

REFERENCE: Airtel 11/9/78
EXAMINATION REQUESTED BY: Newark
SPECIMENS:

To date, no specimens have been received for latent print examination in the captioned case.

The results of the comparisons of the latent fingerprints previously reported on [redacted] New York file #87-80711, Bufile #87-146874, latent case #B-67627, with the fingerprints of [redacted] FBI [redacted] are set forth in LFPS report to SAC, Newark dated 11/21/78.

① - New York ²⁹⁻¹⁵¹²⁸ (~~87-80711~~) (P) (208)



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/79

TO: SAC, NEW YORK

FROM: ~~SAC~~, CHICAGO (196-200) (P) (SQUAD 7)

MICHAEL RAYMOND, aka
Paul M. Fenton
ITSP; FBW (A)
OO: CHICAGO

Re Chicago airtel to Director, 7/27/78.

On 1/4/79, [redacted]
[redacted] 111 East Chestnut Street, Chicago, Illinois,
advised that PAUL FENTON continues to reside in Apartment
34C at that address.

New York and Tampa are requested to expedite
coverage of leads set forth in referenced airtel.

b6
b7C

② - New York *JT*
2 - Tampa
1 - Chicago
KLM/mtd
(5)

29-15128-321 *aw*
87-80711-164
SEARCHED *SS* INDEXED *SS*
SERIALIZED *SS* FILED *SS*
JAN 8 1979
FBI - NEW YORK

Approved: *100/2*Transmitted *3* (Number) (Time)Per *SS* FBI/DOJ

X Airtel

1/5/79

TO: DIRECTOR, FBI
(ATT. TRANSLATION UNIT)
FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (P) (#20)
SUBJECT: MICHAEL RAYMOND aka
Paul M. Fenton,
Michael Burnett;
THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART, SHIELDS INC.,
NEW YORK, NEW YORK
10/77

ReNYrep to Bureau, 11/27/78.

Enclosed for Translation Unit is copy of notes
obtained by an attorney for Bache, Halsey, Stuart, Shields,
Inc. from the Juge d'Instruction concerning MICHAEL BURNETT.

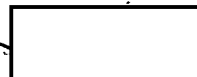
REQUEST OF BUREAU

Translation Unit is requested to prepare verbatim
translation of enclosure.

- 3 - Bureau (Encls. 1)
(1 - Translation Unit)
- ① - New York
- 1 - Supv. - #20

VA:md md
(5) tas

29-15128-322 ^{2nd}
~~87-80711-165~~
PK KM



b6
b7C

TO: SAC, CHICAGO (196-200)
FROM: ADIC, NEW YORK (87-80711) (P) (20)
SUBJECT: MICHAEL RAYMOND, aka
PAUL M. FENTON
ITSP; FBW (A)A
(OO:CG)

MICHAEL RAYMOND, aka
PAUL M. FENTON,
MICHAEL BURNETT;
THEFT OF SECURITIES FORM
BACHE, HALSEY, STUART,
SHIELDS, INC. NY, NY
10/77
(OO:NY)

ReCGairtel to Bureau, dated 7/27/78.

Enclosed for Chicago are [redacted] contained
in FD-340, pertaining to [redacted]
as provided by [redacted]
[redacted] pursuant to the issuance of
a grand jury subpoena under NY 29-15128 and Chicago 29-6611.

b3 FGJ
b6
b7C

For information of Chicago, [redacted]
is [redacted] DOB [redacted] POB [redacted]
weight [redacted] lbs. and height [redacted]. Detailed background on
[redacted] is enclosed in New York airtel to Bureau and Chicago
dated 12/21/78, under Chicago 29-6611.

2 - Chicago (Encls. 1)
1 - New York

VJA:mlg
(4)

29-15128-323
87-80711-166

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1979	
FBI - NEW YORK	

29-15128
NY 87-80711

Information on [redacted]
[redacted] can be supplied only
through the issuance of a Chicago subpoena duces tecum
directed to [redacted] and
requesting the desired specific information.

b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will obtain subpoena duces
tecum and forward to New York for the purpose of completing
leads 2, 3, and 4 or set forth in referenced airtel.

NEW YORK

AT NEW YORK, NEW YORK. Will continue ongoing
investigation.

VZCZCHQ0275

RR NY

DE HQ 0001 0600100

ZNR UUUUU

R 291731Z DEC 78

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA MICHAEL BURNETT, GRAND THEFT OF SECURITIES
FROM CACHE, HOLBEY, STUART AND SHIELDS, NEW YORK, NEW YORK,
OCTOBER, 1977, ITP, OO: NEW YORK.

RE BUREAU TELETYPE TO MIAMI DATED SEPTEMBER 26, 1978 AND
NOVEMBER 29, 1978.

MIAMI ADVISED BY TELETYPE DATED DECEMBER 26, 1978 THAT
AUSA [REDACTED] APPROVED THE DRAFT ENCLOSED BY LEGAT
BERN IN BUREAU TELETYPE SEPTEMBER 26, 1978. HE SAID IF FURTHER
AND SUBSTANTIAL INFORMATION WAS OBTAINED AS A RESULT OF ANY
RECORDS REVEALED BY THE SWISS GOVERNMENT THAT HE WOULD
RECONSIDER HIS PROSECUTIVE OPINION GIVEN IN JANUARY, 1978.

NEW YORK HANDLE DRAFT WITH APPROPRIATE USA.

BT

0001

29-15128-324
87-80711-167

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1978	
FBI-NEW YORK	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 1/22/79FM NEW YORK ²⁹⁻¹⁵¹²⁸~~(87-80711)~~ (20) (P)

TO DIRECTOR PRIORITY

ATTN FBIHQ ECONOMIC CRIME SECTION, [REDACTED]

BT

U N C L A S

MICHAEL RAYMOND, AKA, THEFT OF SECURITIES FROM BACHE, HALSEY,
 STUART, SHIELDS, INC., NEW YORK, NEW YORK; OO:NEW YORK

REMMTELE TO BUREAU, DECEMBER 22, 1978.

THIS COMMUNICATION IS TO REQUEST AUTHORIZATION OF TRAVEL

AUSA [REDACTED]

SDNY, HAS REQUESTED THAT SPECIAL

① - NEW YORK
 1 - SUPERVISOR #20

VJA:cal
 (2)

cal
 #20

Approved: *WJA/R*

Transmitted

(Number)

(Time)

Per *Joe/JS*

b6
 b7C
 b7D

29-15128-325
 87-80711-163

40-0410

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO U N C L A S

[REDACTED] TRAVEL [REDACTED]

OBTAINING ALL CURRENT INFORMATION CONCERNING RAYMOND'S PAST AND
PRESENT ACTIVITIES [REDACTED]

[REDACTED] AGREEABLE CONCERNING TRAVEL [REDACTED]

BT

#

b6
b7C
b7D

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

X AIRTEL

1/17/79

TO: SAC, NEWARK (87-30470)

FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ (~~87-80711~~) (#20) (P)

SUBJECT: UNSUB: aka

[REDACTED]
ITSP:
(OO:NEWARK).

b3 FGJ
b6
b7C

Enclosed for Newark, contained in FD-340, is [REDACTED]

[REDACTED]
[REDACTED] It should be noted that upon Newark completion of
investigation [REDACTED] should be returned to [REDACTED]
[REDACTED]

2 - Newark (Encl. 1)
① - New York
1 - Supv. - #20
VA:md
(4) #20

29-15128-326 *aw*
~~87-80711~~
12 Jan 1979

[REDACTED]
b6
b7C

x

JAN 17 1979

TO: DIRECTOR, FBI (87-146874)

FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (P) (20)

SUBJECT: MICHAEL RAYMOND, aka; ETAL
ITSP (D)
(OO:NY)

ReBureauairtel to New York, dated 11/3/78 and
Bureau teletype to New York, dated 12/29/78.

The New York Office has been advised that above
captioned matter has currently been reassigned by the
Southern District of New York (SDNY) to AUSA [redacted]
[redacted] AUSA [redacted] has been advised that any re-
quests made to obtain bank information under the Bahamian
Bank Secrecy Act must be coordinated between himself and
[redacted] Departmental Attorney, Washington D.C.,
FTS telephone number 724-7119.

b6
b7C
b7D

AUSA [redacted] has also been advised that [redacted]
[redacted]
[redacted]

2 - Bureau
1 - Miami (INFO) (87-40011)
① - New York

VA:jtf
(5)

29-15128-327 and
~~57-50-117~~
12 86

[redacted] vpa

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 87-40083 (P)
FBI FILE NO.
LATENT CASE NO. B-70016

January 25, 1979

PERSONAL ATTENTION

TO: SAC, Miami

RE: [REDACTED] AKA;
ET AL.;
ITSP

b6
b7C

REFERENCE: Airtel 1/10/79
EXAMINATION REQUESTED BY: Miami
SPECIMENS: Twenty-nine bonds

Twenty-three latent fingerprints and four latent palm prints were developed on four of the bonds, #RU 3560, #RX 15956, #RX 15959 and #RU 3802. No latent prints of value were developed on the remaining specimens.

On the basis of the information furnished, no fingerprint records were located in our Identification Division files for [REDACTED]
[REDACTED]

The specimens are enclosed.

Enc. (29)

2 - New York (87-81957)

29-15128-328
87-20711-111

29-15128-328 aw

87-80711-171

SEARCHED
SERIALIZED

INDEXED
FILED

JAN 29 1979

FBI NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 87-30340
 FBI FILE NO. 87-147566
 LATENT CASE NO. B-64425

November 21, 1978

TO: SAC, Newark

RE: UNSUBS. (2);
 THEFT OF FIVE MILLION DOLLARS WORTH OF
 SECURITIES, BRADFORD SECURITY PROCESSING
 SECTION
 80 PINE STREET
 NEW YORK, NEW YORK
 7/12/78
 ITSP

REFERENCE: Telephone call 11/14/78
 EXAMINATION REQUESTED BY: Newark
 SPECIMENS:

This report supplements and confirms information furnished telephonically to Red Bank, New Jersey, Resident Agency on 11/16/78.

The previously reported unidentified latent fingerprints in the captioned case are not identical with the fingerprints of [redacted] FBI [redacted]

b6
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The latent fingerprints reported in case entitled "Michael Raymond, aka; Michael Burnett; Theft of Securities From Bache, Halsey, Stuart and Shields, New York, New York, October, 1977, ITSP," Bufile #87-146874, latent case #B-67627, New York file #87-80711, are not identical with the fingerprints of [redacted] or [redacted]

[redacted] FBI [redacted] The latent impression (fingerprint or palm print) reported in Bufile #87-146874, latent case #B-67627, was compared, insofar as possible, with the available fingerprints of [redacted] and [redacted] but no identification was effected.

(Continued on next page)

4 - New York (87-80711) (2 - 87-81237)

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29-15128
 29-15128-329 and
 87-80711-172

SAC, Newark

November 21, 1978

There are no palm prints here for or

b6
b7C

Completely and clearly recorded impressions of the lower joints of the fingers, as well as palm prints, are necessary for conclusive comparisons in the aforementioned cases.

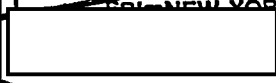
88

Rec
1/29/79



29-15128-329aw
~~87-80711 172~~

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1978	
FBI - NEW YORK	



Vape

92

b6
b7C

X

1/23/79

TO: SAC, MIAMI (87-40011)
FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~ (P) (#20)
SUBJECT: MICHAEL RAYMOND aka
Paul M. Fenton,
Michael Burnett;
THEFT OF SECURITIES,
FROM BACHE, HALSEY,
STUART, SHIELDS, INC.
NEW YORK, NEW YORK
OCTOBER, 1977
(OO:NY)

MICHAEL BURNETT;
ANNE SESSA - POSSIBLE VICTIM;
DISAPPEARANCE OF \$150,000
WORTH OF STOCKS AND BONDS;
FORT LAUDERDALE, FLORIDA
2/19/77
ITSP
(OO:MM)

ReBureau teletype to MM, 11/29/78.

AUSA SDNY, has requested that all pertinent documents of evidentiary and intelligence value concerning the murder investigations on captioned subject by the Fort Lauderdale, Broward County and Dade County Police Departments, be forwarded to the NYO.

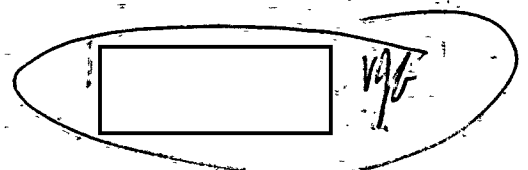
b6
b7c

This request is predicated upon New York's belief that this evidence will be of value in a concurrent investigation being conducted in New York regarding RAYMOND.

4 Miami
1 New York

VJA:jfc
(5)

29-15128-330 aw
~~87-80711-173~~



29-15128
NY 87-88711-

As per referenced teletype, BURNETT is believed to be involved with the disappearance of ANNE SESSA in February, 1977, and another female in December, 1976.

RAYMOND has, in the past, used the following aliases:

Michael Burnett
Michael Parker
Paul M. Fenton
Edward Lisky
M. Herbert Solnet

LEAD

MIAMI

AT MIAMI, FLORIDA. Will attempt to obtain materials of evidentiary and intelligence value concerning the disappearance of the two females in February, 1977 and December, 1976, regarding captioned subject being conducted by Police Departments in Fort Lauderdale, Broward County, and Dade County, and forward same to New York.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☒ UNCLAS

Date 1/26/79

41

FM NEW YORK ^{29-15/28} (87-80711) (P) (20)

Card corrected

ATTN SA [REDACTED]

BT

UNCLAS

MICHAEL RAYMOND AKA; ET AL; ITSP (D); OFFICE OF ORIGIN:
NEW YORK.

RE CONFERENCE ON JANUARY 25, 1979, BETWEEN

SA [REDACTED] SA [REDACTED] NEW YORK, NEW YORK,
AND AUSA [REDACTED] SDNY.

NEW YORK IS REQUESTING THAT SA [REDACTED] CONTACT

1 - NEW YORK

VJA:JFC
(2)

29-15/28-331 an
87-80711-174

SEARCHED
SERIALIZED
INDEXED
FILED

[REDACTED]

Approved: NSW/ [Signature]Transmitted [REDACTED]Per [Signature]

b6
b7C
b7D

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

 REQUESTED TO FORWARD ALL AVAILABLE INFO
TO NEW YORK.

b7D

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

JAN 31 1979

SAC, DALLAS

29-15128
ADIC, NEW YORK (87-86711) (P) (#20)

MICHAEL RAYMOND, aka
Paul M. Fenton,
Michael Brunett, M.
Herbert Solnet;
THEFT OF SECURITIES FROM:
BACHE, HALSEY, STUART, SHIELDS, INC ,
NY, NY
10/77
(OO:NY)

Enclosed for Dallas is xerox copy of D.C. Armory
Bond due 12/1/79.

This case involves the disappearance during the
latter part of 1977, of \$335,000 worth of District of Columbia
Armory Board Bonds, worth \$1,000 each due 12/1/79 and stolen
from captioned firm. All of the stolen bonds are identifiable
by serial number.

On 1/15/79 a [redacted] delivered a xerox
copy of a \$1,000 District of Columbia Armory Bond 4.20%
due 12/1/79 to [redacted]
Bache, Halsey, Stuart, Sheils, Inc., Bache Plaza, 100 Gold
Street, New York, New York. This bond had been received
from [redacted]

[redacted] advised that he had been contacted by a potential
customer, [redacted] true name [redacted]
[redacted] He is doing business as [redacted]
[redacted] (phonetic) telephone number [redacted]

[redacted] is engaged in a business buying discount
bonds. While recently in California, he had been approached
by an individual, unknown to [redacted] who asked [redacted] if
he would be interested in D.C. Armory Board Bonds. [redacted]
indicated that he did not have time to engage in any lengthy
discussion concerning this possibility and asked for a copy
of the bonds and terminated the conversation. Upon return
to Dallas, he was in contact with [redacted] In view of the
current market price of the bond and the size of the discount,

- Dallas (enc. 1)
- New York

fm

b6
b7C

29-15128-332 aw
96-9-175

29-15128
NY 87-80711

[redacted] was suspicious of the offer and contacted [redacted]
The xerox copy of the bond contains no serial number.

[redacted] recontacted [redacted] and indicated to him that the FBI was conducting an investigation concerning certain D.C. Armory Bonds. [redacted] indicated that he did not object to talking with the FBI concerning this contact. To the best of [redacted] recollection, 20 bonds were being offered. It should be noted that as of this date, nine \$1,000 bonds are still outstanding relating to the D.C. Armory Bonds loss in 1977.

b6
b7C

LEADS

DALLAS

AT DALLAS, TEXAS. Will contact [redacted]
[redacted] and obtain the full details of the D.C. Armory Board Bond which he had given to [redacted] including the name of the individual who had given this bond to [redacted]

X

XX

XX

2/5/79

FM NEW YORK (196-NEW)(P)(20)

TO DIRECTOR (IMMEDIATE)

CHICAGO (IMMEDIATE)

MIAMI (IMMEDIATE)

BT

U N C L A S

[REDACTED] - FUGITIVE; MICHAEL RAYMOND, AKA, MICHAEL
BURNETT, AKA PAUL M. FENTON - FUGITIVE, FBW; MF; OO: NEW YORK

b6
b7C

ON FEBRUARY 1ST, 1979, MICHAEL RAYMOND, DATE OF BIRTH (DOB)
JULY 21ST, 1929 WAS ARRESTED BY NEW YORK OFFICE (NYO) AGENTS WITH-
OUT INCIDENT. BENCH WARRANTS ISSUED ON RAYMOND AND [REDACTED] ON FEB-
RUARY 1ST, 1979 AT 2:30 P.M., AT THE SOUTHERN DISTRICT OF NEW YORK
(SDNY) FOR VIOLATION OF TITLE 18, UNITED STATES CODE (USC), SECTION
1341 AND 1343. FD-65 ON RAYMOND NOT SUBMITTED TO BUREAU IN THAT
IT WAS IN THE PROCESS OF PREPARATION AT THE TIME OF HIS ARREST. FD-
65 ON [REDACTED] HAS BEEN SUBMITTED TO BUREAU ON FEBRUARY 2ND, 1979.

[REDACTED] IS BELIEVED TO BE PRESENTLY IN SOUTH AMERICA AND STOPS
HAVE BEEN PLACED AT UNITED STATES CUSTOMS AND IMMIGRATION AND

③-NEW YORK 29-15128
(①-87-80711)
(1-87-81597)
1-SUPERVISOR #20

VJA:rac
(4)

rac
#20

29-15128-333
37 20711
Jin JH K76

[Handwritten signature/initials in a circle]

PAGE TWO U N C L A S

NATURALIZATION SERVICE (INS).

RAYMOND ARRAIGNED, SDNY ON FEBRUARY 2ND, 1979. BAIL SET AT \$500,000.00 CASH OR SURETY BOND. RAYMOND, AT THIS TIME COULD NOT MEET BAIL REQUIREMENTS AND WAS REMANDED TO CUSTODY OF UNITED STATES MARSHAL'S (USM's).

BT

#

FE 1979

VJA:mam

1

29-15128

The following information was supplied to Special Agent [redacted] on [redacted]

~~MICHAEL RAYMOND~~ is currently using the alias of M. Herbert Solnet and is believed to have a passport under this name.

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SOLNET [redacted] is believed to be staying at 244 Madison Avenue, New York, New York, Apartment 12J under another alias, Paul M. Fenton. The phone for that address is 212-697-6506.

SOLNET often eats at the City Core Center, around 51st and Lexington Avenue, and is extremely surveillance conscious.

SOLNET will not meet with anyone that he has not done business with in the past.

SOLNET currently has a girl friend living in New York City [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1979	
FBI-NEW YORK	

29-15128-334 aw

SAC, DIVISION II (196-New)

SA [redacted] (#20)

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[redacted]
MICHAEL RAYMOND, aka
Michael Burnett
Paul M. Fenton
FBW, MF
(OO:NY)

On 2/1/79, AUSA [redacted] Southern District of New York, contacted the N.Y.O. of the FBI and advised that a sealed indictment had been handed down at the SDNY, and bench warrants had been issued against [redacted] and MICHAEL RAYMOND for violation of T18, USC 1341 and 1343.

This case involves subjects defrauding Austrians by issuing fraudulent checks drawn on a fictitious bank (Exchange National Bank and Trust) in the Grand Turks, B.W.I. and inducing these victims to sell African currency, valued at approximately \$1,000,000, in exchange for the worthless checks.

Due to the fact that this office has a case involving MICHAEL RAYMOND, and the theft of \$1.5 million bonds (NY 87-80711), and the aforementioned information, it is recommended that a new case be opened and assigned to captioned writer.

① - 29-15128
87-80711

VA:jz
(2)

JO # 20

29-15128-335
87-80711-178

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1979	
FBI-NEW YORK	

*Memorandum*TO : ADIC, New York ²⁹⁻¹⁵¹²⁸ (~~87-80711~~) (#20)

DATE: February 7, 1979

FROM : Director, FBI (87-146874)

SUBJECT: MICHAEL RAYMOND, aka
Paul M. Fenton,
Michael Burnett;
THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART, SHIELDS INC.
NEW YORK, NEW YORK
10/77

Attached is the translation which you requested
by airtel dated January 5, 1979.

The contents thereof, where pertinent, must be
reported under appropriate captions and afforded whatever
investigative attention is necessary.

The foreign language material is returned
herewith.

Enclosures (3)

29-15128-336 aw
~~87-80711-177~~

SER.	FILED
20	FEB 12 1979
[Redacted Box]	

ORR



[] 018 0542358Z

OO HQ NY

DE []

O 232358Z FEB 79

[]
TO DIRECTOR IMMEDIATE

NEW YORK ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~ IMMEDIATE

BT

UNCLAS E F T O

ATTN: SUPERVISOR [] FBIHQ ECONOMIC CRIME SECTION,
NEW YORK SUPERVISOR MERL PARKS.
GOLDCON.

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RE MIAMI TEL DATED DECEMBER 22, 1978 AND BUREAU TEL
DATED FEBRUARY 23, 1979.

FOR THE INFO OF RECEIVING OFFICES [] REPORTED
[] MICHAEL RAYMOND USING PASSPORT
UNDER THE NAME M. HERBERT SOLNET, SUPPORTED BY ILLINOIS
DRIVERS LICENSE AND A MASTER CHARGE CARD []

10
AUTOMATED RECORD

29-15128-337

87-80111-180

INDEXED
FILED
FEB 23 1979
FBI-NEW YORK
[]

PAGE TWO

UNCLAS E F T O

[REDACTED]

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[REDACTED]

RAYMOND'S UNTIMELY ARREST IN NEW YORK AND SUBSEQUENT
INCARCERATION HAS EFFECTIVELY REMOVED HIM TEMPORARILY FROM
PARTICIPATING IN THIS SCHEME.

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

PAGE FOUR

[REDACTED] UNCLAS E F T O

[REDACTED] MAINTAIN CONTACT WITH

[REDACTED] TO DEVELOP

ADDITIONAL INFORMATION AND WILL FORWARD THIS INFO UPON RECEIPT.

BT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/79

[redacted] true name [redacted]
[redacted] telephone number [redacted]
[redacted] voluntarily came to the Dallas office of the Federal Bureau of Investigation. [redacted] was advised of the identity of SA [redacted] as a Special Agent of the FBI. [redacted] was advised he was being interviewed regarding his knowledge of how he obtained a D. C. Armory Bond.

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[redacted] advised that on or about the last of December, 1978, or the first part of January, 1979, he received a telephone call from an individual known as [redacted] advised [redacted] he had \$20,000.00 of D.C. Armory Bonds for sale at a 15 to 20 percent discount. These bonds had an individual value of \$1,000.00.

[redacted] stated he requested a photocopy of the bond to be delivered to him. A photocopy of one of the bonds was delivered to him at his hotel in a plain white envelope. [redacted] said he was at that time staying at the HYATT HOTEL at the Los Angeles Airport.

[redacted] related when he returned to Dallas, he contacted [redacted] at BACHE COMPANY, Fort Worth, Texas, regarding the value of these bonds. He said some time later [redacted] contacted him and related these bonds may have been stolen.

[redacted] further related he had been called by [redacted] four times, on the third call he advised [redacted] that he had turned the copy of the bond over to a broker. On the fourth call, [redacted] was advised by [redacted] the deal was cancelled, and the bonds were no longer for sale.

[redacted] stated he had never contacted [redacted] it had always been [redacted] who had called. [redacted] stated he had not met [redacted] and had no further knowledge of him, nor did he have information regarding the origin or nature of the bonds.

Interviewed on 2/12/79 at Dallas, TexasFile # Dallas 196-310SA [redacted] /wvmDate dictated 2/16/79

memorandum

DATE: 2/22/79

REPLY TO
ATTN OF:

SAC, DALLAS (196-310) (RUC)

SUBJECT:

MICHAEL RAYMOND aka

Paul M. Fenton

Michael Brunett

TO:

M. Herbert Solnett;

THEFT OF SECURITIES FROM BACHE,

HALSEY, STUART, SHIELDS, INC.,

NEW YORK, NEW YORK, October, 1977

ITSP

OO: NEW YORK

TO: ADIC, NEW YORK (29-15128) (87-80711) (#20)

Re New York letter to Dallas dated 1/31/79.

Enclosed are original and one copy of FD-302 interview with [redacted] and accompanying Agent's interview notes.

On 2/13/79, [redacted] advised he was contacted by [redacted] to sell D.C. Armory Bonds at a substantial discount. [redacted] could offer no identifying information regarding [redacted] or any indication as to the origin of the bonds.

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ML 2 New York (Enc. 3) ML
1- Dallas
ABS/wvm
(3)

29-15128-339
87-80711-182

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1979	
FBI-NEW YORK	

VJR



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

★U.S. Government Printing Office: 1976-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

29-15128-342 *End*
~~87-80711-185~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1979	
FBI-NEW YORK	
	<i>Vij</i>

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

February 2, 1978

44

Honorable Jack V. Eskenazi
United States Attorney
300 Ainsley Building
Miami, Florida 33132

RE: MICHAEL RAYMOND,
also known as
Michael Burnett;
REPORTED DISAPPEARANCE OF
UNDETERMINED AMOUNT OF STOCK
AND BONDS, BELONGING TO
ANN SESSA, FORT LAUDERDALE,
FLORIDA, FEBRUARY 19, 1977
POSSIBLE INTERSTATE TRANS-
PORTATION OF STOLEN PROPERTY

Dear Sir:

This letter is to confirm a conversation between Assistant United States Attorney [redacted] of your office and Special Agent [redacted] of the Fort Lauderdale Resident Agency of the Federal Bureau of Investigation on January 19, 1978 regarding captioned matter.

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For your information, investigation initiated on April 28, 1977 based on information received from Detective [redacted] Homicide Division, Broward County Sheriff's Office, Fort Lauderdale, Florida, in which he advised that he was currently investigating the disappearance of Ann Sessa, a white female, age 63, whose attorney and family were concerned they had not seen nor heard from her since early February, 1977. Mrs. Sessa's automobile was located by local authorities in the parking area of the Miami International Airport, Miami, Florida, on February 3, 1977. Detective [redacted] advised that just prior to January, 1977 Ann Sessa had removed a large number of stock and bond certificates from her account at Merrill Lynch Pierce Fenner and Smith at Fort Lauderdale, Florida, and that these stock certificates were believed to be valued somewhere in the area of \$150,000. Detective [redacted] further advised that for

2 - Addressee

① - Miami (137-39180)d-1

COPIES DESTROYED
DATE 2-24-88

some time prior to her disappearance Ann Sessa had been dating one Michael Raymond, also known as Michael Burnett, a suspected confidence man, who is also suspected of disposing of another widow, Adelaid Stiles, who disappeared in a similar matter in December of 1976 and has not been heard from or seen since that time.

Subsequent investigation by the Miami Division determined that Ann Sessa had withdrawn approximately \$165,000 worth of bonds and stock certificates from her account at Merrill Lynch in December of 1976 and received the securities some time during the middle part of January, 1977. Investigation determined that at least one stock certificate had been cashed in Zurich, Switzerland some time in April of 1977 and investigation through Legat, Bern, Switzerland, had determined that one certificate in the amount of \$25,944.75 had been sold through an attorney representing her in Geneva, Switzerland. This stock certificate was in the name of the Municipal Investment Trust Fund and for purposes of facilitating stock transaction an account had been opened for Kritaube, Anstalt, Vaduz, Liechtenstein, at Shearson Hayden Stone, Inc. at Geneva, Switzerland. The attorney representing this corporation was named [REDACTED]. At the time of this transaction, an individual representing herself as Ann Sessa appeared before the Examining Magistrate at Geneva and satisfied him by signature and photograph that she was, in fact, the Ann Sessa as purported to be and the legal owner of the stock certificate in question.

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Contact liaison has been maintained with Detective [REDACTED] Homicide Division, Broward County Sheriff's Office, regarding this matter with no further positive information being developed as to the current whereabouts of Ann Sessa or Michael Raymond, known as Michael Burnett.

Based on the above information, Assistant United States Attorney [REDACTED] advised this matter had no prosecutive merit inasmuch as the individual cashing the stock certificate at Geneva, Switzerland appeared to be identical to Ann Sessa and it would appear based upon investigation conducted thus far that Ann Sessa personally cashed her stock certificates prior to her disappearance, therefore, no Federal violation had occurred under the jurisdiction of the Federal Bureau of Investigation.

Based upon the opinion of Assistant United States Attorney [redacted] no further investigation is being conducted into this matter.

Very truly yours,

BILL D. WILLIAMS
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

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29-15128-343 *en*
~~87-80711-100~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1979	
FBI NEW YORK	
<i>[Redacted]</i> <i>1/4</i>	

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BROWARD COUNTY SHERIFFS' OFFICE
COPY TO *[Redacted]*

- F.B.I.

FEB 9 1979

BY *fm* B.S.A. RECORDS

SHERIFF'S DEPARTMENT

BROWARD COUNTY, FLORIDA

MISSING PERSON

92. Date & Time Subject Last Seen. <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile Feb. 1, 1977		11. Radio No.	12. Zone COUNTY	5. Day Wed.	6. Disp. N/A	7. Arr. N/A	8. In Ser. N/A	74. Date 4/19/77	b6 b7C	
96. Located Missing Before: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous Case No.		107. Located Previously At: N/A				2. Case No. 77-4-3760		1. O.D.C.N.		
87. Missing Person CESSA, ANNE		97. DOB 6/9/14	R/S W/F	Res. Address Sea Ranch Club Condo 5100 N. Ocean Boulevard,		Res. Phone UNK.		99. School Attending N/A	Grade N/A	Phone N/A
15. Reported by			W/F			Res. Phone		Bús. Address UNKNOWN		Bús. Phone
89. Last Person Seeing Subject: UNKNOWN										
9. Relative or Friends: (a)		UNKNOWN		UNKNOWN						
(b)		W/F				Unk.				
90. Parent or Guardian (a)		N/A		Relationship		Address (Give Name & Address of Business if Res. is same as 87.)				
(b)										
88. Date & Time Subject Left Home: First week February 1977		94. Locality Last Seen SAME AS ABOVE		101. Probable Destination CARACAS or MEXICO CITY.						
97. Birth Date 6/9/14		100. Former Address of Subject N/A		63. Occupation N/A		Bus. Address N/A				
Place Unk.										
103. Personal Habits ENJOYS TRAVELING WORLDWIDE.		102. Mental Condition <input type="checkbox"/> EXCELLENT		104. Religion UNKNOWN		96. Marital Status SINGLE				
105. Jewelry, Papers, Etc., Carried MISCELLANEOUS EXPENSIVE JEWELRY/UNK. DESCR/		93. Alias or Maiden Name N/A		41. Person or Unit Notified N/A		Desc. Form <input type="checkbox"/> Yes <input type="checkbox"/> No				
Vehicle Used: Model Make Year Body Style MARK V LINCOLN CONTINENTAL '77 Sedan		53. Color YELLOW		52. License UNK.		State Year		55. Ident. Marks N/A		47. Storage Receipt N/A
33. Remarks: On Tuesday April 19 1977 this writer was advised by [redacted] of the Broward County Sheriff's Department to contact [redacted] who is an attorney for the above listed missing person. [redacted] telephone number is [redacted] Upon contacting [redacted] this writer spoke to a [redacted] who advised this writer that she was the one who reported Mrs. Cessa missing. [redacted]										
20. Reporting Officer's Signature (a) DETECTIVE LT. [redacted]		24. Zone COUNTY		19. A [redacted]		21. Person Reporting Crime				
(b)						22. State TWX Msg. _____ BSO-LocM* 23. Local TWX Msg. _____				
30.1 Disposition		Referred To		Signature		27. Recorded		25. Indexed		29. Release Report <input type="checkbox"/> Yes <input type="checkbox"/> No
30.2 Disposition		<input type="checkbox"/> Cleared by Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input checked="" type="checkbox"/> Pending		Assigned To		Supervisor		Date		Date

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 2	Type of Report Continued MISSING PERSON	Offense—Charge or Incident (4A)	Victim's Name (14) CESSA, ANNE	Case No. (2) 77-4-3760
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33. Remarks Continued.
stated that [] is an attorney for Miss Cessa and that he takes care of her tax forms every year and that Miss Cessa failed to contact [] in reference to her taxes this year. [] stated that she began checking on Miss Cessa and found that she has not been seen since early February 1977. [] gave this writer the name of [] who is the son of Mrs. Cessa. [] also stated that Mrs. Cessa resides at the Sea Ranch Club Condominium Apartments, 608, and that she has a close friend by the name of [] stated that she talked to [] and was advised that Mrs. Cessa had left for either Caracas or Mexico City in the company of a Mike Burnett. no other description, no other information. On April 20, 1977 at approximately 9:00 AM this writer contacted [] in his place of employment. [] stated that he has not heard from his mother since late January when he was advised by her that she would be leaving the country in the company of Mr. Mike Burnett. [] stated that his mother has traveled in the past with Mr. Burnett but it was very uncommon for her to be gone for such a long period. [] stated that his mother normally contacts [] by mail when she is abroad, but he has received no information from her since late January of '77. [] stated that his mother owned a 1977 Lincoln Continental/yellow in color that was purchased in the Fort Lauderdale area in late 1976. This writer then spoke to a secretary at the Sea Ranch Club condominium who stated that Mrs. Cessa had left on a trip in the beginning of February and that she has not been heard from since. She further stated that it was very uncommon for Mrs. Cessa to travel abroad without sending postcards to employees of the Condominium. She also stated that she was late in making

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Reporting Officer's Signature

Badge No.

24. Zone
COUNTY

DETECTIVE LT. []

BSO#8 arm

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 3	Type of Report-Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) CESSA, ANNE	Case No. (2) 77-4-3760
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33. Remarks Continued:
payments for building maintenance, and this was very uncommon for Mrs. Cessa.

A teletype message was sent to the Department of Motor Vehicles by this writer in attempt to ascertain the correct tag number of the 1977 Lincoln Continental. A return on this message state that there was no motor vehicle listed to Anne Cessa. A further attempt will be made by this writer to ascertain the license number of the above listed vehicle at a later date by this writer.

INVESTIGATION TO BE CONTINUED.

Reporting Officer's Signature DETECTIVE LT.	Badge No.	24. Zone COUNTY	b6 b7C
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B5048

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

SUPPLEMENTARY

4A. Original Offense MISSING PERSON	4. Original U.C.R. Classification	11. Radio No.	12. Zone 6	74. Date 2/21/77	2. Case No. 77-4-3760
4A. Offense Changed To N/A	4. U.C.R. Classification Changed To	18. Multiple Clear-Up Ref. Case No. b6 b7C			
14. Victim's Name CESSA, ANNE	70. Will Victim Prefer Charges <input type="checkbox"/> Yes <input type="checkbox"/> No N/A	71. Referred To -RECORDS-	48. Property Receipt - Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No N/A		
131. Kind of Property Recovered N/A	132. Value N/A	95. Change in Victim's Condition N/A	73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No INVESTIGATION		
31. <input checked="" type="checkbox"/> Subject <input type="checkbox"/> Suspect Juv. <input type="checkbox"/> BURNETTE, MICHAEL	97. DOB - R/S	Res. Address N/A	26. Incarcerated <input type="checkbox"/> Yes <input type="checkbox"/> No	Where	Occupation UNKNOWN

33. Remarks:

17A. DOB resident address
 residence phone business address
 attorney for the victim)

17B. Attorney at Law, phone number business address

17C. First National Bank of Margate.

17D. First Federal Bank of Broward.

On April 20, 1977 this writer in company with

who represents the victim in her legal matters, proceeded to the victim's address at 5100 North Ocean Boulevard, Fort Lauderdale, which is the Sea Ranch Club Condominium Apartments, Apartment 608.

Upon arriving at that location, this writer spoke to the who is named who advised this writer that she had a number of pieces of mail that they had been holding for Mrs. Cessa since February. She further advised that she had a pass key for room 608 and would admit this writer,

20. Reporting Officer's Signature DETECTIVE LT. <input type="text"/>	Badge No.	24. Zone COUNTY	19. <input type="text"/>	22. State TWX Msg. <input type="text"/> BSO-LocM#
Referred To	Signature	27. <input type="text"/>	25. Indexed	23. Local TWX Msg. <input type="text"/>
30. Disposition <input type="checkbox"/> Cleared by Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input checked="" type="checkbox"/> Pending	Assigned To <input type="text"/> Date <input type="text"/>		29. Release Report <input type="checkbox"/> Yes <input type="checkbox"/> No	
Supervisor <input type="text"/> Date <input type="text"/>				

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 2	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) CESSA, ANNE	Case No. (2) 77-4-3760
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33. Remarks Continued:

to that location. This writer in company with [] entered room 608 and proceeded to check the letters, mail and bills of the victim, in an effort to ascertain the victim's location, but met with negative results. AT approximately 1:30 PM this writer proceeded to the location of Mr. Michael Burnette who believed to be the last person to be with Mrs. Cessa in February. Mr. Burnette resides at 2101 Middle River Drive in Fort Lauderdale. Upon arriving at this location, this writer spoke to a houseman who stated that Mr. Burnette was not there at the present time but that he would give the phone number of a attorney who represents Mr. Burnette. At approximately 2:30 PM this writer spoke to [] via a telephone conversation. [] stated that he was in contact with Mr. Michael Burnette on April 19, 1977 and that he has no knowledge of Mrs. Anne Cessa but that he would make another attempt to contact Mr. Burnette and have him contact this writer at my office. [] stated that he did not know the exact location of Mr. Burnette but he believed he was traveling in the United States.

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On April the 21, 1977 this writer made contact with a member of the Fort Lauderdale Organized Crime Bureau in an effort to ascertain any information on a Michael Burnette. This writer was advised by this officer that Mr. Michael Burnette, AKA Michael Raymond, had been involved in a missing persons report in July of 1975. The report was made on a Ida Lee Styles, white female, 63 years of age, who reported missing in August of 1975 and the last person she was seen with was a Mr. Michael Burnette, AKA Michael Raymond.

April 21, 1977 at approximately 12:10 PM This writer contacted [] of the First

Reporting Officer's Signature DETECTIVE LT. []	Badge No. []	24. Zone COUNTY	
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SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 3	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) CESSA, ANNE	Case No. (2) 77-4-3760
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33. Remarks Continued:

National Bank of Margate, [] stated to this writer that Mrs. Cessa has a savings account, checking account and safety deposit box at their bank and that since February of this year, her savings account has been inactive, and that on February 7, a check for \$15.00 was issued by Mrs. Cessa. On February 8th a check for \$930.80 was also issued and on February 14th an additional check for \$2.62 was issued. [] could offer no additional information at this time.

This writer then contacted [] of the First Federal Bank of Broward. []

[] stated that Mrs. Cessa has two savings accounts at their bank. One is an open book savings account with a balance of \$7,800 which has showed no activity since February, the other is a certificate account for \$40,000 which also bears the name of her son, [] This account also showed no activity since February.

On April 20, 1977 a bolo was issued reference in an effort to ascertain whereabouts of Mrs. Cessa and her vehicle which is described as 1977 Lincoln Continental, Mark V, 2-door, license number 6-164786 Fla. '77. The VIN number of 7Y89A815767. The license tag and VIN number of the vehicle was also checked against NCIC but met with negative results.

INVESTIGATION TO BE CONTINUED.

Reporting Officer's Signature
DETECTIVE LT. []

Badge No. []

24. Zone []

COUNTY []

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

TECHNICAL SERVICES DIVISION
MOBILE UNIT SECTION

14. Victims Name SESSA, ANN W/F		4A. Offense Missing Person		12. Zone County	11. CR No. 1 Delta 62	74. Date 4-23-77	2. Case No. 77-4-3760
10. Location of Offense 5100 North Ocean Drive, Fort Lauderdale, Florida				14. Address of Victim 5100 North Ocean Drive, Fort Lauderdale, Florida			
15. Call Received from Lt. [REDACTED]		By Telephone [REDACTED]		Investigating Officer Lt. [REDACTED]		ID No.	
6. Time assigned 1355 hours	7. Time arrived 1412 hours	8. Scene departure time 1452 hours	64. Weather conditions Clear		Officer(s) at scene See Remarks		
14. Deceased Person (Name)		Race	Sex	Hair	Eyes	Height	Weight
Nature of Injury Unknown							

50. MOTOR VEHICLE (Make) Continental		Year 1977	Model Mark V	53. Color Yellow	32. Mileage 01226	52. Tag No. 6-164786	52. State Fla.	51. ID No. F7Y89A815767F
43. Damage (Burned, stripped, accident, etc.) N/A								
Were Photos Taken Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		B & W No. <input type="checkbox"/> No	Color No. <input checked="" type="checkbox"/> Yes	Measurements taken for plat Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Plaster Casts Made -----		
Latent Prints Lifted No		Locations -----						
Were Elimination F.P. Taken? No		Names -----						
Identi-kit Classification No. N/A		17. Given By N/A					Telephone No. -----	
Tool Mark Casts Taken N/A		Tools Recovered at Scene N/A						
Property Receipt Issued Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>								

33. REMARKS
Officers on the scene: Lt. [REDACTED] of Criminal Investigation
Sgt. [REDACTED] of Auto Theft.

See Continuation

20. [REDACTED]	Badge No. [REDACTED]	County [REDACTED]	10. [REDACTED]
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SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 02	Type of Report Continued Technical Services	Offense—Charge or Incident (4A) Missing Person	Victim's Name (14) SESSA, Ann	Case No. (2) 77-4-3760
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33. Remarks Continued:

On Saturday, April 23, 1977, at 1355 hours, Lieutenant [] of Criminal Investigation Division,

telephoned this writer requesting a mobile unit of the Technical Services Section. Lieutenant [] requested that

the above 1977 Continental (Block 50) be processed, and that its location is 2437 Pembroke Road, West Hollywood, Florida

"Hal's Towing Service."

At 1358 hours, the undersigned proceeded to Hal's Towing Service located at 2437 Pembroke Road, West Hollywood, Florida, arriving at 1412 hours.

Upon arrival the undersigned observed the above officers on the scene.

Lt. [] requested that the undersigned photograph the above vehicle and process the interior for latent prints.

The undersigned using a 35 mm camera and one roll of color film photographed the 1977 Continental. The undersigned using black fingerprint powder and a latent fingerprint brush, dusted the interior of the vehicle for latent prints, however, none developed nor were lifted.

The film negatives will be developed and will remain within the Technical Services Sections case file. One of each negative will be printed 3½ x 5 and together with a copy of this report be forwarded to Lieutenant [] of Criminal Investigation.

The undersigned cleared from the scene at 1452 hours.

No further action taken.

Re

Badge No.

24. Zone
County

BSO78

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

SUPPLEMENTARY

4A. Original Offense MISSING PERSON	4. Original U.C.R. Classification	11. Radio No. [REDACTED]	12. Zone 6	74. Date 4-28-77	2. Case No. 77-4-3760
4A. Offense Changed To N/A	4. U.C.R. Classification Changed To	18. Multiple Clear-Up Ref. Case No.			
14. Victim's Name SESSA, ANN	70. Will Victim Prefer Charges <input type="checkbox"/> Yes <input type="checkbox"/> No N/A	71. Referred To RECORDS	48. Property Receipt - Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No N/A		
31. Kind of Property Recovered N/A	132. Value N/A	95. Change in Victim's Condition N/A	73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No INVESTIGATION		
31. <input checked="" type="checkbox"/> Subject <input type="checkbox"/> Suspect Juv. <input type="checkbox"/>	97. DOB 7-21-29	R/S	Res. Address 2101 Middle River Drive, FT. L.	Incarcerated <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Where N/A
31. BURNETTE, MICHAEL		Occupation UNKNOWN			

33. Remarks:

(17-A) [REDACTED] DEPUTY, Broward County Sheriff's Department, Auto Theft Division.

(17-B) [REDACTED] W/M, resident phone [REDACTED] business phone [REDACTED] extension [REDACTED] both have
area code [REDACTED]

(17-C) [REDACTED] DETECTIVE, Ft. Lauderdale Police Department.

On April 22, 1977, this writer was advised by SGT. [REDACTED] of the Broward County Sheriff's Auto Theft Division, that the victim's vehicle, 1977 Lincoln Continental Mark V, had been located at the Miami International Airport, building 1, level 4. This writer then advised HAL'S TOWING SERVICE, Hollywood, to remove the above-described vehicle to their compound.

On Saturday, April 23, 1977, SGT. [REDACTED] of the Broward County Sheriff's Technical Service Division, processed the above described Lincoln at HALS TOWING SERVICE for latent prints and any pertinent information in the vehicle. Sergeant

20. Reporting Officer's Signature DET. LT. [REDACTED]	Badge No. [REDACTED]	24. Zone COUNTY	19. [REDACTED]	22. State TWX Msg. _____ BSO-LocM#
Referred To RECORDS	Signature [REDACTED]	27. [REDACTED]	25. Indexed [REDACTED]	29. Release Report <input type="checkbox"/> Yes <input type="checkbox"/> No
30. Disposition <input type="checkbox"/> Cleared by Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input checked="" type="checkbox"/> Pending	Assigned To Supervisor [REDACTED]		Date _____	

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 2	Type of Report Continued SUPPLEMENTARY	Offense-Charge or Incident (4A) MISSING PERSON	Victim's Name (14) SESSA, ANN	Case No. (2) 77-4-3760
-----------	---	---	----------------------------------	---------------------------

33. Remarks Continued:

[] advised this writer that he met with negative results in locating any fingerprints and the only article of any value in the vehicle was a parking stub which was dated February 3, 1977, with the time of 3:37 P.M. b6 b7C

Tuesday, April 26, 1977, this writer met with [] the son of the above listed missing person.

This writer in company with [] proceeded to the First National Bank of Margate, where [] opened the safety deposit box which was listed to the victim and [] In the safety deposit box was a large undetermined amount of money along with miscellaneous papers. There was no jewelry or bonds of any kind to be found. [] stated that his mother normally carried a large amount of jewelry on her person when she traveled and that he could offer no description of the jewelry at this time.

On Wednesday, April 27, 1977, the 1977 Lincoln Continental Mark V, was released to [] by this writer.

This writer also spoke to DET. [] who is assigned to the Homicide Division of the Ft. Lauderdale Police Department. DET. [] stated to this writer that he had worked a case very similar to the disappearance of MRS SESSA in 1975 which involved a MR. MICHAEL BURNETTE, aka, MICHAEL RAYMOND. DET [] stated that Mr. BURNETTE had been seen in the company of a 63 year old white female, in 1975, and that they allegedly went abroad. [] stated that the white female has never been seen since and that she was missing approximately \$50,000.

DET. [] stated that they are still holding this as an open case. DET. [] also stated that he believed an investigator [] from the Palm Beach FBI office is also working a case on Mr. MICHAEL BURNETTE involving a [] allegedly was the bookkeeper of Mr. MICHAEL BURNETTE and [] who also resides at 2101 Little River Drive in Ft. Lauderdale.

Reporting Officer's Signature

DET. LT. []

Badge No. []

24. Zone
COUNTY

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 3	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) SESSA, ANN	Case No. (2) 77-4-3760
-----------	---	---	----------------------------------	---------------------------

33. Remarks Continued:

On April 28, 1977, at approximately 9:35 A.M., this writer contacted a [] of Merrill & Lynch, stock-brokers, located in Ft. Lauderdale, phone no. 764-7600. [] stated to this writer that MRS. SESSA had a large amount of stock which was handled by their company. The stock amounted to approximately \$150,000. [] stated that in the latter part of December, 1976, MRS. SESSA requested that she have her Municipal bonds and stock delivered to her home. MRS. SESSA gave no reason for removing the bonds and stock from MERRILL & LYNCH, stock brokerage.

b6
b7C

[] stated that the majority of the bonds were listed as mutual investment bonds out of the BANK OF NEW YORK. [] stated that he would attempt to ascertain whether the bonds were sold or not and will contact this writer at a later date.

Investigation to be continued.

Reporting Officer's Signature
DET. LT. []

Badge No. []

24. Zone
COUNTY

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 4	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) SESSA, ANN	Case No. (2) 77-4-3760
--------	---	---	----------------------------------	---------------------------

33. Remarks Continued:

17-A. [] DOB: [] employee of Security Protection Service, New York, New York.

Telephone: []

b6
b7C

17-B. AGENT [] Fort Lauderdale F.B.I. Office.

17-C. [] victim's attorney.

On Thursday, April 28, 1977, this writer contacted a [] who is employed by Security Protection Service representing Merrill & Lynch, stock brokerage. [] was advised by this writer of the situation surrounding a number of bonds that were removed from Merrill & Lynch, stock brokerage, by Mrs. Sessa. This writer further requested that [] attempt to ascertain what happened, whether the bonds were traded or redeemed by Mrs. Sessa and what date and at what location. [] stated that he would prefer to have a subpoena from this office before issuing any information concerning Mrs. Sessa's investments. This writer then contacted [] from the Fort Lauderdale F.B.I. Office and advised him of the circumstances surrounding the disappearance of Mrs. Sessa. This writer then requested that off-duty Agent [] assist this writer in obtaining the information reference to the missing bonds. Agent [] stated that he felt that there was no justification for the F.B.I. to enter into this case at this time but he would check further and then advise this writer at a later date. On April 29, 1977, this writer received a call from [] Esquire, who represents Mrs. Ann Sessa and her family. [] stated to this writer that he had information

Reporting Officer's Signature

DET. LT. []

Badge No. []

24. Zone

COUNTY []

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 5	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) SESSA, ANN	Case No. (2) 77-4-3760
-----------	---	---	----------------------------------	---------------------------

33. Remarks Continued:

that Mrs. Sessa had removed approximately \$20,000.00 from her savings account at Franklin Savings, located at 8th Avenue and 42nd Street in New York. [] stated he believed this transaction took place in the later part of 1976 approximately the same time the bonds were removed from the stock brokerage. To his knowledge neither he nor the family have any idea what this money was used for. Investigation to be continued.

b6
b7C

Reporting Officer's Signature

DET. LT

Badge No.

24. Zone
COUNTY

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page 6	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) ANN CESSA	Case No. (2) 77-4-3760
-----------	---	---	---------------------------------	---------------------------

33. Remarks Continued:

17A.

Merrill Lynch Securities, Fort Lauderdale.

17B.

Agent F.B.I. phone number business 587-6160.

b6

b7C

On Tuesday May 3, 1977 this writer contacted [] of Merrill Lynch Securities

Fort Lauderdale in reference to a security that allegedly had been traded, which belonged to Mrs. Ann Cessa. [] stated to this writer that he had received information from Haden and Stone Securities in Geneva, Switzerland that a mutual security belonging to Mrs. Ann Cessa had been cashed on

April 19, 1977 in Geneva, Switzerland. On Tuesday May 3, 1977 this writer contacted [] who

is an agent for the F.B.I. in Fort Lauderdale. This writer advised [] of the updated information concerning the traded bond from Geneva. [] stated that he would attempt to ascertain

from the New York office of Merrill Lynch Securities if and how many of the other bonds that belonged to Mrs. Cessa had been traded in. [] stated he would also attempt to contact the authority

in Geneva, Switzerland to ascertain any information regarding Mr. Michael Burnett and his alleged corporation in Geneva. [] would also attempt to ascertain how this security was cashed at

Haden and Stone in Geneva. [] stated he would contact this writer as soon as he gathered the above listed information. On May 11th 1977, Wednesday, this writer spoke to [] at 764-

7600 in reference the cash security belonging to Mrs. Cessa. [] stated to this writer that he would place a copy of the cashed security and the endorsement in an envelope and mail to this writer

Reporting Officer's Signature

Badge No.

24. Zone

DET. LT.

COUNTY

SHERIFF'S DEPARTMENT

BROWARD COUNTY, FLORIDA

CONTINUATION

Page 7	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) ANN CESSA	Case No. (2) 77-4-3760
-----------	---	---	---------------------------------	---------------------------

33. Remarks Continued:

at the Broward County Court House.

INVESTIGATION TO BE CONTINUED.

Reporting Officer's Signature

DET. LT.

Badge No.

24. Zone

COUNTY

SHERIFF'S DEPARTMENT
BROWARD COUNTY, FLORIDA

CONTINUATION

Page <u>8</u>	Type of Report Continued -CONT'D , MISSING PERSON	Offense—Charge or Incident (4A) MISSING PERSON	Victim's Name (14) CESSA, ANNE	Case No. (2) 77-4-3760
---------------	--	---	-----------------------------------	---------------------------

33. Remarks Continued:
(17-A) F.B.I. Agent, F.B.I. Ft. Lauderdale.

On Friday, May 27, 1977, this writer mailed to Agent of the Ft. Lauderdale F.B.I. Office a complete copy of all report concerning the incident involving a Miss Anne Cessa. A photograph of Miss Cessa was also sent to Agent Agent advised this writer that he would contact his Washington Office who return would contact the Embassy in Switzerland in an attempt to ascertain information concerning Miss Cessa and the bond that was chased in Geneva and also any information concerning Mr. Michael Burnette, Michael AKA Michael Raymond. Investigation to be continuation.

b6
b7C

Reporting Officer's Signature
Lt.

Badge No

24. Zone
County

File No. MM 87-39190

Date Received

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA
(NAME OF SPECIAL AGENT)

To be returned YES ☐

To be returned NO ☒

Description:

Broward County Sheriff's Office (BCSO) Report
#77-4-3760.

Miami airtel to NY, 2/28/79.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/28/79

TO: ADIC, NEW YORK (~~87-80711~~) ²⁹⁻¹⁵¹²⁸
 FROM: SAC, MIAMI (87-39190) (RUC)
 SUBJECT: MICHAEL RAYMOND, aka
 Paul M. Fenton,
 Michael Burnett;
 THEFT OF SECURITIES FROM
 BACHE, HALSEY, STUART, SHIELDS, INC.,
 NEW YORK, NEW YORK, OCTOBER, 1977
 POSSIBLE ITSP(A)

MICHAEL BURNETT;
 ANN SESSA - POSSIBLE VICTIM;
 DISAPPEARANCE OF \$150,000
 WORTH OF STOCKS AND BONDS,
 FT. LAUDERDALE, FLORIDA,
 2/19/77
 ITSP(A)
 (OO: Miami)

Re New York airtel to Miami, 1/23/79.

Enclosed for New York is one copy of the Broward County Sheriff's Office (BCSO) Report, Case #77-4-3760, and one copy of a letter addressed to the USA's Office, Miami, Florida, dated 2/2/78, regarding the Miami Division's investigation of ANN SESSA's disappearance.

For information of New York, the above-mentioned enclosures contain essentially all the investigation and results of investigation as conducted by Miami and the BCSO. As noted in letter addressed to the USA's Office, dated 2/2/78, it appears that ANN SESSA did appear in Switzerland to cash one stock certificate in the amount of \$25,944.75. It is suspected by Miami that after she cashed approximately

② - New York (Enc. 2)

1 - Miami

RGT:ml1

(3)

29-15128-3116
~~87-80711-187~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1979	

RIC
192

Approved: *Dull*

Transmitted *gic*

(Number)

(Time)

b6
b7C

MM 87-39190

\$150,000 worth of stock and bond certificates, that subject MICHAEL RAYMOND, aka Michael Burnett, probably disposed of ANN SESSA while she was in Europe. The BCSO attempted to locate and interview MICHAEL RAYMOND, aka Michael Burnett, without success. No attempt was made by Miami to interview RAYMOND in connection with this matter, as it was subsequently determined that no federal violation had occurred in connection with ANN SESSA's disappearance.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 3/5/79

TO : DIRECTOR, FBI

FROM: LEGAT, BERN

[REDACTED]
ET AL

BF&E; ITSP (A)

(OO: New York)

(Bufile 29-85152)

(NYfile 29-15128)

(BERfile 29-41)

MICHAEL RAYMOND, aka

Michael Burnett;

Theft of Securities from

Bache, Halsey, Stuart and Shields,

New York, New York,

October, 1977

ITSP

(OO: New York)

(Bufile 87-146874)

(NYfile 87-80711)

(BERfile 87-354)

MICHAEL BURNETT;

ANNE SESSA - POSSIBLE VICTIM;

Disappearance of \$150,000

Worth of Stocks and Bonds,

Fort Lauderdale, Florida,

12/19/77

ITSP

(OO: Miami)

(Bufile 87-14497)

(MMfile 87-39190)

(BERfile 87-333)

10 - Bureau

(3 - Miami)

(3 - New York)

3 - Bern

LHR:il

(13)

Approved: _____

Transmitted _____
(Number)

(Time)

Per _____
FBI/DOJ

BER 29-41
BER 87-354
BER 87-333

[redacted] Re New York airtel, 1/12/79, captioned [redacted]
[redacted] etc., and Bern cable, 11/28/78, dual-captioned
in the MICHAEL RAYMOND, aka MICHAEL BURNETT matters.

For information of recipients, AUSA [redacted]
[redacted] will be in Bern on 3/6/79, and in Geneva starting
3/7/79.

b6
b7C
b7D

[redacted]
Legat will accompany AUSA. [redacted]

Purpose of the request is to conduct in Switzerland,
utilizing compulsory measures if necessary, full inquiry
into the activities of MICHAEL RAYMOND and the above-
captioned cases.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/16/79

37

FM NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (P) (M-1)

TO DIRECTOR IMMEDIATE

ATTN: SUPV. [REDACTED]

b3 FGJ
b6
b7C

BT

UNCLAS

MICHAEL RAYMOND, AKA MICHAEL BURNETT, THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART AND SHIELDS, NEW YORK, NEW YORK,
OCTOBER, 1977, OO: NEW YORK.

AUSA [REDACTED] OF THE SDNY, CONTACTED THE NYO ON
MARCH 15, 1979, IN REGARD TO CAPTIONED MATTER. HE EXPRESSED
HIS SINCERE APPRECIATION TO LEGAL ATTACHE [REDACTED] FOR
HIS TOTAL AND EXTENSIVE COOPERATION DURING HIS OFFICIAL VISIT
TO SWITZERLAND.

AS A RESULT OF THIS COOPERATION, THE CASE HAS NOW REACHED
THE GRAND JURY STAGE. AUSA [REDACTED] REQUESTS THE PRESENCE OF
[REDACTED] AT THE SDNY, ON MARCH 23, 1979, FOR
FEDERAL GRAND JURY. [REDACTED]

① - NEW YORK
1 - SUPV. #M-1

GMP:cmw
(2)

[REDACTED]
M-1

87-80711-189
29-15128-346
[REDACTED]

Dm

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

BT

b3 FGJ

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

VZCZCHQ0062

OO NY

DE HQ #0062 0801353

ZNR UUUUU

O 211251Z MAR 79

FM DIRECTOR FBI (87-146874)

TO FBI NEW YORK IMMEDIATE

BT

UNCLAS

MICHAEL RAYMOND, AKA. MICHAEL BURNETT; THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART AND SHIELDS, NEW YORK, NEW YORK,
OCTOBER, 1977. OO: NEW YORK.

LEGAT, BERN (87-354) ADVISED BY IMMEDIATE TELETYPE
MARCH 21, 1979, AS FOLLOWS:

REBUCAE MARCH 19, 1979.

LEGAT [REDACTED] WILL ARRIVE NEW YORK, MARCH 22, 1979, AT
5:20 P.M., TWA FLIGHT 831.

NEW YORK REQUESTED TO MAKE APPROPRIATE HOTEL RESERVATIONS
AND, IF POSSIBLE, MEET ON ARRIVAL.

BT

#0062

Facsimile covered
[Signature]
6/2/79

NYO
~~NYO~~
M-1
Fac'd to NY
3/21/79 at 9⁰⁰ AM
cy

b6
b7C

29-15128-347
8011-190
87-146874
SEARCHED INDEXED
SERIALIZED FILED
MAR 21 1979
FBI - BG
[REDACTED]

M-1

AIRTEL

UNCLAS

March 24, 1980

Director, FBI

SAC, New York (29-15128)

b6
b7C

SUBJECT: [REDACTED] AND OTHERS, BANK FRAUD AND EMBEZZLEMENT,
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

ReNYtel to the Director, 3/14/80.

Approval was obtained [REDACTED]

b6
b7C
b7D
b7E

Insure Bureau equipment is afforded appropriate
security and keep Bureau advised of pertinent developments.

b6
b7C

29-15128-347A

~~66-77-69~~

11-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1980	
FBI - NEW YORK	

[Signature]

29-15128-348 an

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1979	
FBI-NEW YORK	

BSM

Personal Knowledge ☐

Documents ☐

Hearsay/ rumor ☐

INFORMATION:

The Miami Herald

Broward News Section

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Circulation Manager

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2-BR

Wednesday, July 6, 1977

INFORMATION CONTENT

Verified ☐
Explain ☐

RECOMMENDED FOLLOWUP

Investigator to Verify

EVALUATED BY SUPERVISOR

DISSEMINATION BY SOURCE

FORM Z-269 New 9/76

EDITORIAL

Coordination Needed On Raymond Probe

The cast of characters threaded through the recent life of convicted securities swindler Michael Raymond is an odd assortment indeed. The oddest thing of all is that so many of them are missing.

To make it more difficult for the police, the missing people are missing from different police jurisdictions.

Well-off matrons, Adelade Stiles and Anna Sessa are missing from Fort Lauderdale and Broward County jurisdictions. Stiles and Sessa have been in the news for months. Now, Miami Herald reporter Chris Drake reports that Raymond associate Max Bussard of Palm Beach is missing. And so is Charles Destefano of New York. Bussard disappeared after being indicted in another securities swindle case. Destefano and Bussard were scheduled to testify about their association with Raymond, according to various police investigators.

Not missing, but an interesting new figure in the life of Michael Raymond, alias Michael Burnett, is Charles Stratton, an 83-year-old man taken for his \$1-million savings, according to New York police.

And what of Raymond? Well, he flits in and out of Fort Lauderdale, thumbing his nose at the police — through his attorney, Burton Levey of Miami — saying no thanks, I don't want to come in to chat.

It's about time that changed.

Police in Broward have been reluctant to try forcing Raymond to talk with them.

There are missing people, but no bodies to indicate they have been harmed.

There are missing securities and jewels, but no one has claimed theft or fraud.

The women left behind their unattended homes and cars. But relatives are making payments, so no bank or savings and loan association has interfered.

The Stiles and Sessa investigations keep taking a back seat to everything else that comes along. And the trail gets colder... and colder... and colder.

Reporter Drake keeps digging out information that police in one jurisdiction know, but police in another do not. The problem is, each department is working its own, limited, investigation, without studying the over-all Raymond portrait.

The Raymond ties run from South Florida to New York, from Switzerland to who knows where.

It's time these various investigations became one, got some priority from the police departments involved and gained better focus.

Persons Key Suspected Fraud

FROM PAGE 1BR

said. Averell told New York authorities he was just a "delivery boy."

Averell could not be reached. His Tenafly, N.J., telephone was reported disconnected.

• Parker and Averell both worked for First Jersey Securities, a brokerage house, at about the same time the Stratton transactions were taking place, National Association of Security Dealers records show. First Jersey, according to government sources, is being investigated by the U.S. Securities and Exchange Commission.

• Sessa disappeared, and Stratton was approached, in the summer of 1975, when Raymond was known to be making numerous flights between New York and Fort Lauderdale.

Parker said he too "was taken" — not for money, but for a "ridiculous waste of time."

"I didn't know Michael Burnett was Michael Raymond until a few weeks ago," Parker said during a long, rambling telephone interview. "He was introduced to me by Averell. Burnett said he was going to set up some London options in New York, Fort Lauderdale and Chicago, so we got together to talk."

The options venture never materialized, he said.

PARKER CALLED Anne Sessa because, "You know, when you're in town you like to get together with friends." Sessa, however, did not view Parker as a friend, especially after he sold the Sessas \$30,000 worth of "junk" stock eight years ago, said Sessa's son, David, of Dunlap, Ill. Parker said he was advised the stock was solid.

"We didn't discuss finances at the luncheon," Parker said. "We just cooked some steaks, had a few drinks. I didn't even know Burnett was seeing her (Sessa) until much later, when Averell told me."

Stiles, a witty, impulsive woman who once wrote a column for a Fort Lauderdale newspaper, also was wine and dined at Raymond's house. She met Raymond through a Ted Kemp, not believed to be the man's real name. According to two independent government informants, Kemp was paid \$8,000 by Raymond to make the introduction. Kemp could not be located by The Herald for comment.

SO FAR, one man, Joseph Garofalo — owner of a defunct brokerage house and producer of the Broadway play, "Lamppost Reunion" — has been indicted in the Stratton case. Garofalo allegedly first contacted Stratton about the "investment."

times to pin a homicide or swindle upon. All that is left of Sessa's or Stiles estates are their cars and homes.

SO FAR, the Broward Sheriff's Department has turned up only one of Sessa's bonds, cashed by "Anne Sessa" in Geneva April 19, 1977, but they haven't determined whether the signature was forged. The FBI is trying to obtain more bonds, all believed cashed in Switzerland.

To add to the mystery, a postcard from Indonesia signed "Anne" was received by a friend of Sessa's two weeks ago. Police say they are confident the card is phony "to take the heat off someone." They are having the handwriting analyzed.

One of Stiles' \$6,000 checks was re-endorsed by a Michael Raymond-owned company, but police argue that that isn't enough evidence for prosecution for fraud.

In New York, authorities are trying to put together the pieces of what they think is a giant fraud.

This "is a major securities fraud having many ramifications and involving many firms, companies and individuals," the attorney general's affidavit said.

And two people who might be able to unravel the mysteries — Bussard and Destefano — cannot be found.

no, was called to testify about his own — and Raymond's — involvement. The last police heard of Destefano was in May, 1976, when they received a call from Raymond's attorney, Burton Levey of Miami, who said Destefano was in his office and would appear before a grand jury within two days.

Destefano never testified. He has been out of touch with his wife and his employer. "He just disappeared," said a New York official.

The Garofalo indictment was thrown out on a technicality, but New York officials say they intend to reissue at least one new indictment, and possibly more.

MAX BUSSARD, a West Palm Beach accountant, also is being sought. He was indicted by a federal grand jury in West Palm Beach two years ago for a securities fraud that was thought to be connected to a Raymond operation.

Several days after Bussard disappeared, Raymond stormed into Bussard's wife's house and screamed, "Now don't bother me about Max anymore," Bussard's wife told federal investigators. Bussard was considering talking about his involvement with Raymond when he vanished, according to federal sources. His car was found abandoned at Miami International Airport (where Sessa's car also was found).

Police say they have few clues to go on in any of the missing-person cases. There are no bodies or vic-

Chronology Of a Mystery

Here are some of the dates involved in the recent, mysterious life of Michael Raymond, alias Michael Burnett:

• 1971 — Michael Raymond testifies before Senate committee. He is given the name "Michael Burnett" and early release from prison where he is serving time for securities fraud.

• Spring, 1975 — Adelaide Stiles meets "Burnett."

• July, 1975 — Anne Stiles disappears. Last seen with "Burnett" at Miami hotel. Stiles withdraws her savings a few days before disappearance.

• June, 1975 — Max Bussard indicted by grand jury in securities fraud. Raymond also is involved in case.

• Fall, 1976 — Sessa meets "Burnett."

• December, 1976 — Sessa and "Burnett" go to Switzerland, see Burnett's office there. She returns about Jan. 1, alone, then joins "Burnett" back in Switzerland for one to three weeks.

• July 28, 1977 — Sessa receives last installment of her \$200,000 in securities and bonds.

• July 30, 1977 — Sessa tells her son she and "Michael" are "off to Mexico."

• April 19, 1977 — Sessa's attorney reports Sessa missing. Her car is found abandoned at Miami International Airport. It had been parked there since Feb. 2.

MICHAEL RAYMOND
NAME FILE

MIAMI HERALD
7-3-77

SOURCE: (Name or Source Number)

☐ Confidential

MIAMI HERALD SUNDAY 3 JULY 1977

Evaluation of Source:

Reliable ☒ XUnreliable ☐Unevaluated ☐

SOURCE IDENTIFICATION:

Private Citizen ☐Law Officer ☐Gov't. Agency ☐Criminal Source ☐

Other

NEWSPAPER

Information Acquired By: News Media ☒ XPersonal Knowledge ☐Documents ☐Heresay/Rumor ☐Hypothesis ☐

THE

Missing Persons Leave Fraud Unproven

By CHRIS DRAKE

Herald Staff Writer

Elderly, lonely and wealthy, the three were like sitting ducks waiting to be shot down by any slick sharpshooting con artist willing to step to the gallery.

Adelaide Stiles, 67, was impulsive and gregarious, worried about encroaching old age. She boasted that she had more money than she did, and it may have spelled her downfall.

Anne Sessa, 63, relied on her extravagant jewelry to draw attention. She went nowhere without wearing at least \$10,000 worth of stones. She had a handful of friends, and usually kept to herself.

GANGRENE WAS eating away 83-year-old Charles Stratton's leg. He was in and out of delirium when two men promised they could double his \$1-million savings.

Sessa and Stiles are missing, and nearly \$2 million of Sessa's, Stiles' and Stratton's savings is gone. Two men who reportedly could have shed light on the cases also have vanished, police said.

Stiles, Sessa and Stratton each were linked to Michael Raymond — 300-pound, Fort Lauderdale-

based, convicted international securities swindler, according to a Miami Herald investigation and police reports.

Raymond has not been charged. He is known to have been in and out of the Fort Lauderdale area, and — through his attorney — has refused to talk to newsmen or police.

The cases so far have police stumped. The tentacles reach from Florida to New York to the Netherlands Antilles and into Switzerland. But a basic outline has begun to take shape.

SINCE 1975, Stiles and Sessa, both of Fort Lauderdale, and Stratton of New York, withdrew \$42,000, \$750,000 and \$1 million, respectively, for investments.

Stiles and Sessa told friends Raymond was investing their money in Swiss banks and his Swiss business. Sessa accompanied Raymond twice to Switzerland.

Stratton was told his money would be used as collateral to generate more investment money, with a quick, and sizable return; Raymond re-endorsed one of Stratton's \$300,000 certificates, according to an affidavit by the New York At-

torney General's Office.

As much as \$10 million was solicited from the public in the Stratton case, the affidavit said.

RAYMOND WAS a principal in a mysterious Netherlands Antilles bank that was receiving Stratton's and others' money, government sources said.

Stiles and Sessa disappeared after saying they were going on separate vacations with Raymond — whom they knew as Michael

The Cast of Characters



STILES



RAYMOND



SESSA

what he was doing. He was very ill," said Marcelle, who stood to inherit the million dollars. "There is little money left."

STRATTON'S LEG was amputated last week. He was too ill to be interviewed, his wife said.

Two Raymond associates — Max Bussard of West Palm Beach and Charles Destefano of New York — who were to testify about their relationship with Raymond, also have disappeared. Police believe they are dead or have left the country.

Raymond lives as Burnett in a plush, waterfront Fort Lauderdale home at 2101 Middle River Dr. Among the house's trappings are an underground rifle range, a full staff of maids, a swimming pool and a room devoted to stocking a large collection of guns. It once was owned by deceased drug smuggler Kenneth Burnstine, who let a lion roam within its walled domain. Now, a sign warns visitors of a "Bad Dog" and informs them to communicate with occupants via outside telephones.

RAYMOND WAS given his Michael Burnett identity, plus an

early release from prison for a securities conviction, by the U.S. Justice Department as a reward for his 1971, hooded Senate testimony on organized crime.

Raymond now is being investigated by the New York Attorney General's Office, the FBI, the Fort Lauderdale Police Department and the Broward County Sheriff's Department.

There are some intriguing similarities among the cases.

Sessa told friends that Bernard Parker, a New York stockbroker, called her repeatedly whenever she was in Fort Lauderdale, inviting her to meet "his friends." Finally, last fall, she consented and went for a steak barbecue luncheon at Raymond's Middle River Drive home. Also present at the luncheon, Parker told The Herald, was Alfred Burton Averell, a New Jersey stockbroker and associate of Raymond's.

Averell delivered to Stratton's brokerage house Stratton's written authorization for delivery of the \$1 million in bearer bonds to Raymond's Antilles bank, the New York attorney general's affidavit

Turn to Page 14BR Col. 1

REC

Investigator to Verify ☐Source to Verify ☐Analyze & Evaluate ☒ File Only ☐

EVALUATED BY SUPERVISOR

NOTE: Submit ORIGINAL and ONE COPY.

Name		
aFENTON, PAUL M.		
(Last) (First) (Middle)		
Address		
244 Madison Avenue, New York, New York		
(Number and Street) (City) (State)		
Date of Birth (include month, day, year)	Nationality	Identifying Number
7/21/29	United States	<input type="checkbox"/> Passport
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration
29-15128 NY (87-80711)	<input checked="" type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input type="checkbox"/> Other
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	
4/2/79		
Miscellaneous:		
1-Addressee		
①-New York		
BSD:meh <i>meh M-1</i>		
(2)		
FEDERAL BUREAU OF INVESTIGATION		
INS Lookout Notice		
29-15128-349 <i>aw</i>		
<input checked="" type="checkbox"/> Place <input type="checkbox"/> Remove		
Mail To. → Records Administration and Information Branch,		
Immigration and Naturalization Service,		
425 "Eye" Street, N.W., Washington, D. C. 20536		
FD-315 (Rev. 10-21-76)		

NOTE: Submit ORIGINAL and ONE COPY.

Name		
SOLNET, M. HERBERT		
(Last)	(First)	(Middle)
Address		
244 Madison Avenue, New York, New York		
(Number and Street)		(City) (State)
Date of Birth (include month, day, year)	Nationality	Identifying Number
7/21/29	United States	<input type="checkbox"/> Passport _____ <input type="checkbox"/> Alien Registration _____ <input type="checkbox"/> Other _____
Requesting Office	Type of request	
NY (87-80711)	<input checked="" type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	
4/2/79		
Miscellaneous: <div style="float: right; text-align: right; margin-top: 20px;"> SEARCHED _____ SERIALIZED <i>Ym</i> _____ INDEXED _____ FILED <i>Ym</i> _____ 87-80711-113 </div> <div style="clear: both;"></div> <div style="margin-top: 20px;"> 1-Addressee ①-New York BSD:meh <i>meh M-1</i> (2) </div> <div style="text-align: center; margin-top: 20px;"> FEDERAL BUREAU OF INVESTIGATION INS Lookout Notice Records Administration and Information Branch, Immigration and Naturalization Service, 425 "Eye" Street, N.W., Washington, D. C. 20536 </div> <div style="text-align: right; margin-top: 20px;"> <input checked="" type="checkbox"/> Place <input type="checkbox"/> Remove 29-15128-350 <i>aw</i> </div>		

NOTE: Submit ORIGINAL and ONE COPY.

Name <div style="text-align: center; font-weight: bold; font-size: 1.2em;">BURNETT, MICHAEL</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> (Last) (First) (Middle) </div>		
Address <div style="text-align: center; font-weight: bold; font-size: 1.2em;">244 Madison Avenue, New York, New York</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> (Number and Street) (City) (State) </div>		
Date of Birth (include month, day, year) <div style="font-weight: bold; font-size: 1.1em;">7/21/79</div>	Nationality <div style="font-weight: bold; font-size: 1.1em;">United States</div>	Identifying Number <div style="margin-top: 10px;"> <input type="checkbox"/> Passport _____ <input type="checkbox"/> Alien Registration _____ <input type="checkbox"/> Other _____ </div>
Requesting Office <div style="font-weight: bold; font-size: 1.1em;">NY. 29-15128 (87-80711)</div>	Type of request <div style="margin-top: 5px;"> <input checked="" type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3 </div>	
Date of request (incl. month, day, year) <div style="font-weight: bold; font-size: 1.1em;">4/2/79</div>	Cancellation date (incl. month, year)	
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Miscellaneous:</p> <p style="margin-top: 20px;">1-Addressee ①-New York</p> <p style="margin-top: 10px;">BSD:meh <i>29-15128-1</i> (3)</p> </div> <div style="width: 50%; text-align: right;"> <div style="margin-bottom: 10px;"> <p>SEARCHED _____</p> <p>SERIALIZED <i>h</i> _____</p> <p>INDEXED _____</p> <p>FILED <i>h</i> _____</p> <p style="font-size: 1.2em; font-weight: bold;">87-80711-194</p> </div> <div style="margin-top: 20px;"> <p>FEDERAL BUREAU OF INVESTIGATION INS Lookout Notice</p> <p><input checked="" type="checkbox"/> Place <input type="checkbox"/> Remove</p> </div> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> <p>Mail To. →</p> </div> <div style="width: 50%; text-align: right;"> <p>Records Administration and Information Branch, Immigration and Naturalization Service, 425 "Eye" Street, N.W., Washington, D. C. 20536</p> </div> </div> <div style="text-align: right; margin-top: 10px; font-size: 1.5em; font-weight: bold;"> 29-15128-351 <i>h</i> </div>		

NOTE: Submit ORIGINAL and ONE COPY.

Name

RAYMOND, MICHAEL

(Last)

(First)

(Middle)

Address

244 Madison Avenue, New York, New York

(Number and Street)

(City)

(State)

Date of Birth (include month, day, year)

7/21/29

Nationality

United States

Identifying Number

☐ Passport

☐ Alien Registration

☐ Other

Requesting Office

NY (87-80711)

Type of request

☒ F1 ☒ F2 ☐ F3

Date of request (incl. month, day, year)

4/2/79

Cancellation date (incl. month, year)

Miscellaneous:

1-Addressee

①-New York

BSD:meh

(2)

SEARCHED

SERIALIZED

INDEXED

FILED

FEDERAL BUREAU OF INVESTIGATION
INS Lookout Notice

☒ Place

☐ Remove

Mail To. →

Records Administration and Information Branch,
Immigration and Naturalization Service,

FD-315 (Rev. 10-21-76)

425 "Eye" Street, N.W., Washington, D. C. 20536

29-15128-352

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ²⁹⁻¹⁵¹²⁸
(~~87-80711~~)

DATE: 3/17/79

FROM : SA [REDACTED]

SUBJECT: UNSUB; THEFT OF APPROX.
1 MILLION DOLLARS OF TENNESSEE
VALLEY AUTHORITY BEARER BONDS
FROM BACHE, HALSEY, STUART AND
SHIELDS, N.Y., N.Y.
(OO:NY)

b6
b7C

DUE TO THE FACT THAT ABOVE CAPTIONED MATTER
IS BEING ASSIGNED TO BROOKLYN - QUEENS R.A. IT IS
RECOMMENDED THAT MATTER BE REASSIGNED TO S.A. [REDACTED]

[REDACTED]

AUSA [REDACTED] (791-1152) IS CURRENTLY
ASSIGNED THIS MATTER AND SHOULD BE CONTACTED PER PROSECUTIVE
SCHEDULE.

Reassign
3/8/79 P 20

Reassign
3/22/79
P

29-15128-353 am
~~80711~~ 1/76

~~87-8237~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1979	
FBI-NEW YORK	



00334 0782237

PP HI MM NY

DE NK 004

P 192237Z MAR 79

FM NEWARK (87-30470) (P) (RRA)

TO DIRECTOR ROUTINE

MIAMI (87-40065) PRIORITY

NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) ROUTINE (INFO)

BT

b6
b7C

UNCLAS

[REDACTED]; ET AL; ITSP (B), OO: NEWARK

RE NEWARK AIRTEL TO MIAMI, DATED MARCH 8, 1979.

[REDACTED] WAS INDICTED THIS DATE BY THE FEDERAL GRAND JURY, NEWARK, NJ, ON A FOUR COUNT INDICTMENT CHARGING VIOLATIONS OF TITLE 18, USC, SECTIONS 371, 656, 2384 AND 2, CONSPIRACY,

MISAPPLICATION AND ITSP. A BENCH WARRANT WAS ISSUED THIS DATE

BY U.S. DISTRICT COURT JUDGE LAWRENCE WHIPPLE AT NEWARK, NJ.

THIS WARRANT IS ON FILE WITH U.S. MARSHAL, NEWARK.

AUSA [REDACTED] RECOMMENDED A \$25,000 SURETY BOND FOR

[REDACTED] FOLLOWING BACKGROUND IS SET FORTH ON [REDACTED]

DOR [REDACTED] WHITE MALE, [REDACTED] TALL, [REDACTED] POUNDS [REDACTED]

[REDACTED] IS RESIDING IN THE FT. LAUDERDALE

AREA AND IS ANSWERING THE TELEPHONE AT [REDACTED]

[REDACTED]

"AUTOMATED RECORD"

29-15128-354
87-80711-177

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1979	
NEW YORK	

[REDACTED] B5

PAGE TWO NK 87-30470 UNCLAS

[REDACTED]

THE BUREAU AND NEW YORK ARE BEING PROVIDED WITH AN
INFORMATION COPY OF THIS COMMUNICATION.

b6
b7c

MIAMI AT FT. LAUDERDALE: LOCATE AND APPREHEND [REDACTED]

AT TELEPHONE [REDACTED]

BT

x Airtel

(13)

29-15128-355
-366 p.2
-401

P. 1

4/2/79

TO: SAC, ORLANDO

FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸
(87-80177)

SUBJECT: MICHAEL RAYMOND, aka;
Michael Burnett,
Paul Fenton;
ITSP (D)
(OO: NY)

b3 FGJ
b6
b7C

upon [redacted] Enclosed for Orlando is one subpoena to be served.

LEAD

ORLANDO

[redacted] AT [redacted]

Will serve subpoena upon

2- Orlando (Enclosure 1) (RM)
(1) New York

BSD:cc CC
(4) M-1

1- supervisor #M-1

29-15128-355
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1979	
FBI-NEW YORK	

[redacted]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 4/2/79

FM NEW YORK (87-80711) (P) (M-1)
29-15128TO ~~DIRECTOR~~ IMMEDIATE

ATTN [] (FINANCIAL CRIMES SECTION)

CHICAGO (196-200) IMMEDIATE

MIAMI (87-39190) IMMEDIATE

ATTN SA []

TAMPA IMMEDIATE

BT

UNCLAS E F T O

MICHAEL RAYMOND AKA PAUL M. FENTON, MICHAEL BURNETT - FUGITIVE;
 THEFT OF SECURITIES FROM BACHE, HALSEY, STUART, SHIELDS, INC.,
 NEW YORK, NEW YORK; OCTOBER, 1977; ITSP (D); OFFICE OF ORIGIN:
 NEW YORK.

CAPTIONED SUBJECT, MICHAEL RAYMOND, FAILED TO APPEAR
 FOR TRIAL IN THE SDNY ON APRIL 2, 1979. A BENCH WARRANT
 WAS ISSUED ON APRIL 2, 1979, BY HONORABLE EDWARD WEINFELD,
 SDNY, FOR FAILURE TO APPEAR FOR TRIAL FOR VIOLATION OF TITLE 18,

1 - NEW YORK

BSD:JFC
 (2) *[Signature]* M-1

SEARCHED <i>OK</i>	INDEXED <i>OK</i>
SERIALIZED <i>OK</i>	FILED <i>OK</i>
APR 3 1979	
FBI-NEW YORK	

MM-0108

1 - SUPV. #M-1

TP-0105

CG-0110

Approved: *[Signature]*

Transmitted

(Number)

(Time)

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS E F T O

USC, SECTION 1343. CASH BAIL SET AT \$500,000 FOR RAYMOND
AND INDICTMENT NUMBER IS 79-CR-54.

b6
b7C
b7D

[REDACTED] INDICATED THAT
RAYMOND HAS POSSIBLY FLED TO GENEVA, SWITZERLAND. IT IS
ALSO POSSIBLE RAYMOND IS USING ALIAS OF M. HERBERT SOLNET.

IT IS REQUESTED THE ABOVE BE RETRANSMITTED TO LEGAT BERN.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

X AIRTEL

4/3/79

TO: SAC, WASHINGTON FIELD

FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (P) (#M-1)

SUBJECT: MICHAEL RAYMOND aka;
PAUL FENTON;
MICHAEL BRUNETT - FUGITIVE;
THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART,
SHIELDS, INCORPORATED,
NEW YORK, NEW YORK
10/77
ITSP (D)
(00:NY)

[redacted] date of birth - [redacted] is a
key witness in the above captioned case, and may also be a
key witness in a homicide investigation. [redacted] is believed
to possess current United States Passport [redacted] issued
7/30/74.

b6
b7c

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C. Will obtain all passport
application information including photograph and furnish
to New York.

- 2 - Washington Field
① - New York

BSD:dap
(4)

200M1

- 1 - Supervisor #M-1

29-15128-357

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1979	
FBI - NEW YORK	
[redacted]	<i>RL</i>

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (87-80711) ²⁹⁻¹⁵¹²⁸

FROM : SA [REDACTED] (M-1)

SUBJECT: MICHAEL RAYMOND, aka
THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART, SHIELDS, INCORPORATED
NEW YORK, NEW YORK
OCTOBER, 1977

DATE: APR 4 1979

b6
b7C

Investigation has disclosed that [REDACTED]

[REDACTED] DOB [REDACTED]
is an attorney representing MICHAEL RAYMOND in Switzerland.
[REDACTED] is described as [REDACTED] tall [REDACTED] pounds,
[REDACTED] hair [REDACTED]

Investigation in this case has also disclosed
that a key witness in the disappearance of ANNA SESSA and
ADELAID STYLES is [REDACTED] DOB [REDACTED] issued
United States passport [REDACTED] issued on 7/30/74.

"AUTOMATED RECORD"

29-15128-358 and

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1979	
FBI - NEW YORK	
[REDACTED]	RLA

BSD: kp
(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AT0216 0960345Z

RR NY

DE AT

R 052220Z APR 79

FM ATLANTA (87-24346) (SQ. 5) (RUC)
TO NEW YORK ²⁹⁻¹⁵¹²⁸ (~~87-33711~~) (M-1) (ROUTINE)

BT

UNCLAS

MICHAEL RAYMOND, AKA PAUL M. FENTON, MICHAEL BURNETT -
FUGITIVE; THEFT OF SECURITIES FROM BACHE HALSEY STUART SHIELDS,
INCORPORATED, NEW YORK, NEW YORK, OCTOBER, 1927; ITSP (D);
OO: NEW YORK.

RE NEW YORK TELETYPE, DATED APRIL 5, 1979.

FOR THE INFORMATION OF NEW YORK, ON APRIL 5, 1979,

[REDACTED] TELEPHONE

NUMBER [REDACTED] ADVISED HE HAS NEVER SEEN NOR DOES HE
KNOW SUBJECT. NO EVIDENCE SUBJECT WAS PRESENT.

FD-302 AND ORIGINAL NOTES WILL BE FORTHCOMING.

BT

"AUTOMATED RECORD"

29-15128-359
87-80744-202
SERIALIZED INDEXED
FILED
M APR 5 1979
FBI-NEW YORK
[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date _____

FM NEW YORK ^{29-15/28} (87-80711) (P) (M-1)

TO ATLANTA (87-NEW) IMMEDIATE

ATTN: SUPERVISOR [] (SQUAD 3)

BT

U N C L A S

MICHAEL RAYMOND, AKA PAUL M. FENTON, MICHAEL BURNETT-FUGITIVE;
THEFT OF SECURITIES FROM BASCHE HALSEY STUART, SHIELDS, INC.,
NEW YORK, NEW YORK, OCTOBER, 1977; ITSP (D); OFFICE OF ORIGIN:
NEW YORK.

CAPTIONED SUBJECT MICHAEL RAYMOND FAILED TO APPEAR FOR TRIAL
IN THE SDNY ON APRIL 2, 1979. BENCH WARRANT WAS ISSUED ON
APRIL 2, 1979 BY HONORABLE EDWARD WEINFELD, SDNY FOR FAILURE TO
APPEAR FOR TRIAL FOR VIOLATION OF TITLE 18, USC, SECTION 1343.
CASH BAIL SET AT \$500,000.00 FOR RAYMOND AND INDICTMENT NUMBER IS
79-CR-54. AN ADDITIONAL WARRANT HAS BEEN ISSUED FOR BOND JUMPING
AT THE SDNY.

① - New York
1 - Supv. Section M-1

BSD:jmp
(2)

29-15/28-3600N
87-80711-263

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 6 1979	
FBI-NEW YORK	

Approved: W/PRBTransmitted: 1555

(Number)

(Time)

Per QAC

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

CAPTIONED SUBJECT RAYMOND IS BELIEVED TO HAVE BEEN CALLED
AT THE FOLLOWING TELEPHONE NUMBER: [REDACTED] DURING
FEBRUARY, MARCH AND JULY OF 1978.

b6
b7C

A FACSIMILE WAS FURNISHED TO ATLANTA ON APRIL 4, 1979.

AT ATLANTA, GEORGIA. WILL DETERMINE SUBSCRIBER TO ABOVE
TELEPHONE NUMBER AND ATTEMPT TO APPREHEND SUBJECT BURNETT.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 4/4/79

FM NEW YORK (87-80711) (P) (M-1)

TO CHICAGO (196-200) IMMEDIATE

MIAMI (87-39190) IMMEDIATE

BT

U N C L A S

MICHAEL RAYMOND AKA PAUL M. FENTON, MICHAEL BURNETT - FUGITIVE;
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART, SHIELDS, INC.,
NEW YORK, NEW YORK, OCTOBER, 1977; ITSP (D) OO: NEW YORK

RENYTEL TO BUREAU, CHICAGO AND MIAMI, DATED APRIL 2, 1979.

RAYMOND IS BELIEVED TO HAVE PREVIOUSLY RESIDED AT APART-
MENT 34-C 111 EAST CHESTNUT STREET, CHICAGO, ILLINOIS.

RAYMOND IS ALSO BELIEVED TO BE ACQUAINTED WITH THE
FOLLOWING:

[REDACTED]

MIAMI, FLORIDA;

[REDACTED]

FLORIDA;

①-NEW YORK
1-SUPERVISOR # M-1

BSD:meh M-1
(2)

b6
b7C

29-15128-361 an
87-80711-109

Serialized *[initials]*
APR 6 1979
YORK
1811

#1
CG-1584

BAZ

Approved: *W/ARB*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

PAGE TWO U N C L A S

[REDACTED]
MIAMI, FLORIDA;

[REDACTED] MIAMI, FLORIDA.

b6
b7C

CHICAGO, AT CHICAGO, ILLINOIS, WILL ATTEMPT TO APPREHEND
BURNETT AT 111 EAST CHESTNUT STREET, CHICAGO, ILLINOIS.

MIAMI, AT MIAMI, FLORIDA, WILL ATTEMPT TO APPREHEND
BURNETT AT THE ABOVE MIAMI ADDRESSES.

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

TO: SAC, MIAMI (87-39190)
FROM: ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711)
SUBJECT: MICHAEL RAYMOND, aka
Paul M. Fenton,
Michael Burnett-
FUGITIVE;
THEFT OF SECURITIES FROM BACHE, HALSEY,
STUART, SHIELDS, INCORPORATED,
NEW YORK, NEW YORK
10/19/77
ITSP (D)
(OO:NY)

ReMMairtel to New York, dated 2/28/79, NYairtel
to Miami, dated 1/23/79.

Miami furnished New York with Broward County Sheriffs
Office report of disappearance of ANN SESSA as an enclosure with
above referenced Miami airtel.

AUSA [redacted] SDNY, had additionally requested
all pertinent FBI, Broward County and Dade County Police
Department reports concerning the following:

1. Disappearance of MAX BUSSARD, West Palm Beach,
Florida, June, 1975. It is believed SA [redacted] was
the case agent.

b6
b7C

2. Disappearance of ADELAIDE STILES, during July,
1975.

2 - Miami
1 - New York

BSD:mlg
(4)
1184
811-1

29-15128-362 aw
29-80711-205

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1979	
FBI-NEW YORK	

[redacted] B11

29-15128
NY 87-80744

LEADS

MIAMI

AT MIAMI, FLORIDA. Will attempt to obtain materials of evidentiary and intelligence value concerning the disappearance of the above two individuals from police departments in Dade and Broward County and furnish to New York.

2. Will furnish New York with all FBI reports and communications concerning MAX BUSSARD, ADELAIDE STILES and ANN SESSA.

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 4/11/79

25

FM NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (M-1)TO ~~DIRECTOR~~ PRIORITYATT FINANCIAL CRIMES SECTION

CHICAGO PRIORITY

~~MIAMI~~ PRIORITY

BT

UNCLAS

b6
b7cCHANGED; MICHAEL RAYMOND, AKA MICHAEL BURNETT; PAUL M. FENTON;
MYRON HERBERT SOLNET; *ITSP (D) OO:NY*THIS TITLE IS MARKED CHANGED TO INCLUDE AKA OF SOLNET
CURRENTLY BEING USED BY RAYMOND.

RENYTEL TO BUREAU, DATED APRIL 10, 1979.

INVESTIGATION BY FBI NEW YORK HAS DISCLOSED ~~RAYMON~~ WAS
GRANTED UNITED STATES PASSPORT NUMBER K172945 IN NAME OF MYRON
HERBERT SOLNET ON JANUARY 24, 1979, USING DOB OF JANUARY 12
1930, AND ADDRESS OF 111 EAST CHESTNUT STREET, CHICAGO, ILLINOIS.

29-15128-363aw
87-80711-206

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 12 1979	
FBI-NEW YORK	

MM-0526
CGI-1143

D
1 - NEW YORK
1 - SUPERVISOR M-1

BSD:cal
(2)*cal*
*M-1*Approved: *Naw/k*

Transmitted

(Number)

(Time)

Per: *O*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

RAYMOND PICKED UP THE PASSPORT IN NYC.

IT IS REQUESTED THAT THE ABOVE BE RETRANSMITTED TO LEGAT
LONDON.

BT

#

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date:

From: SAC, ADIC, NEW YORK *29-15128*
(87-80711)
(P) (M-1)

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission,
 set forth a synopsis of crime on reverse side.

Subject: **MICHAEL RAYMOND, aka,**
Paul M. Fenton;
Michael Burnett;
FUGITIVE;
THEFT OF SECURITIES FROM BACSH,
HALSY, STUART, SHIELDS, INCORPORATED
NEW YORK, NEW YORK
OCTOBER, 1977
ITSP (D)
00: NY

☒ Initial Submission☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☐ A☒ B☐ C

Caution <input type="checkbox"/>	MKE	Name	Michael Raymond		NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth	POB				Birth Date	DOB	Height	HGT	Weight
					7/21/29		6' 2"		270
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Blue		Brown		291498C					
Scars, Marks, Tattoos, etc.									SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #		SOC
Operator's License Number			OLN	Operator's License State		OLS	Year Expire		OLY
Offense Charged OFF <u>Failure to appear for trial for below violation</u> <i>5015</i>									
U. S. Code, Title and Section <u>Title 18, USC, Section 1343</u>									
Warrant Issued By <u>The Honorable Edward Weinfeld, on</u> <u>SDNY 4/2/79</u>						DOW	F. O. File #		OCA
Date PBV or Bond Default Case Referred to Office. _____						87-80711			
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			
Cash bond set at \$500,000.00 Indictment number 79CR54									
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
									VST
									Color
									VCO
Aliases					Additional Identifiers				
Michael Burnett; Paul M. Fenton;					<i>Myron Her</i> M. Herbert Solnet				
NCIC # <i>W207505611</i>					NIC <i>NOTE</i>				

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

APR 2 1979

FBI-NEW YORK

FBI/DO

2 - FBIHQ (1 - Fugitive Unit)

1 - New York

BSD:cc

DATE *4/3/79* NCIC # _____b6
b7C

FBI-WASH DC	
668 1 118	
SEARCHED	INDEXED
SERIALIZED	FILED

Raymond failed to appear for trial in case involving defrauding of Austrians by issuing fraudulent checks drawn on a fictitious bank in the West Indies, and inducing victims to sell African currency valued at approximately \$1,000,000.00 in exchange for the worthless checks.

RECEIVED - 2 11 56

EN. NY FBI NY 00. DAYMOND, MICHAEL. M. W. . 072129. 600. 270. 2 LU. 270. 2914900 ...
.....5015. 040279. 87-80711. CASH BOND SET AT \$50000/INDICTMENT#
790754

NY FBI NY 00

NAM/ DAYMOND, MICHAEL. NIC/ W237505611

EN. NY FBI NY 00. NAM/ DAYMOND, MICHAEL. 000/ 87-80711. ... FENTON, PAUL H. SOLNET, M HERBERT

NY FBI NY 00

NAME/ DAYMOND, MICHAEL. 000/ 87-80711

SEARCHED <i>7</i>	INDEXED <i>7</i>
SERIALIZED <i>48</i>	FILED <i>48</i>
APR 3 1979	
FBI-NEW YORK	

29-15128-365 *aw*

TP0002 0941607

PP NY CG MM

DE TP

P 041603Z APR 79

FM TAMPA (196-43)(P)

TO NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (M-1) PRIORITY

CHICAGO (196-200) (INFO) ROUTINE

MIAMI (87-39190) (INFO) ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA PAUL M. FENTON, MICHAEL BURNETT - FUGITIVE;
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART, SHIELDS, INC.,
NEW YORK, NEW YORK, OCTOBER, 1977, ITSP (D), OO:NEW YORK.

RE NEW YORK TELETYPE TO BUREAU, APRIL 2, 1979.

FOR INFORMATION OF NEW YORK, [REDACTED]

[REDACTED] FLORIDA, WAS

CONTACTED REGARDING SUBJECT'S WHEREABOUTS ON MARCH 3, 1979.

[REDACTED] NOW IS IN PROCESS OF MOVING TO MIAMI, FLA. SHE SAID
SHE HAS HAD NO CONTACT WITH SUBJECT SINCE JUNE, 1978.

[REDACTED]
FLA., WAS CONTACTED ON APRIL 3, 1979. HE CLAIMED ATTORNEY-CLIENT

ROUTED RECORD

29-15128-366 am
87-80711-209
SEARCHED
SERIALIZED

M-1 APR 4 1979

FBI-NEW YORK

b6
b7c

PAGE TWO TP 196-43 UNCLAS

PRIVILEGE. HE FURNISHED NO INFORMATION. ON SAME DATE, [REDACTED]
LATER TELEPHONICALLY ADVISED HE HAS NO KNOWLEDGE OF SUBJECT'S
WHEREABOUTS.

INQUIRY AT [REDACTED]

DETERMINED

[REDACTED] MOVED, LEAVING NO FORWARDING ADDRESS.

BT

b6
b7C

0006 095 1744Z

OO NY CG

DE

O 05 1744Z APR 79

TO NEW YORK ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~ (M-1) IMMEDIATE

CHICAGO (196-200) IMMEDIATE

BT

UNCLAS

MICHAEL RAYMOND, AKA PAUL M. FENTON, MICHAEL BURNETT - FUGITIVE;
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART, SHIELDS, INC.,
NEW YORK, NEW YORK, OCTOBER, 1977; ITSP (D), OO: NEW YORK.

RE NEW YORK TEL, APRIL 4, 1979.

[REDACTED] ADVISED HE WAS TELEPHONICALLY
CONTACTED [REDACTED] BY RAYMOND
WHO IS KNOWN TO HIM AS HERBERT SOLNET. [REDACTED]

b6
b7C
b7D

[REDACTED] SOURCE OF OPINION
SOLNET IN EITHER CANADA OR THE GREATER NEW YORK CITY AREA [REDACTED]

29-15128-367 aw
87-80711-210
APR 5 1979
FBI-NEW YORK
BM

PAGE TWO [REDACTED] UNCLAS

[REDACTED]

[REDACTED] DEFINETLY IN CONTACT WITH SOLNET THROUGH PAY
TELEPHONES. [REDACTED] INTERVIEW THOSE PEOPLE SET FORTH IN
NEW YORK TEL IN AN ENDEAVOR TO GET A POSITIVE LEAD ON RAYMOND.

[REDACTED] WILL ATTEMPT THROUGH HIS TELEPHONIC CONTACTS WITH
SOLNET TO DETERMINE HIS LOCATION. NEW YORK WILL BE KEPT
APPRISED.

BT

b6
b7C
b7D

VZCZCHQ0959

RR MM NY

DE HQ 0057 1011900

ZNR UUUUU

R 111435Z APR 79

FM DIRECTOR, FBI

TO FBI, NEW YORK ROUTINE

FBI, MIAMI ROUTINE

BT

UNCLAS

*196-50-W-1 3/79
Full search*

GOLDCON; FRAUD BY WIRE (A); RICO; OO: MIAMI.

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK,
OCTOBER, 1977; ITSP (D); OO: NEW YORK.

Out report

*87-80711*1/18*

REBUCAB, APRIL 6, 1979, CAPTIONED "GOLDCON," AND BUCAB,
APRIL 3, 1979, IN CAPTIONED RAYMOND CASE.

ACCORDING TO THE LEGAT, BERN, UAC BY APRIL 12, 1979,
LEGAT WILL DISSEMINATE INFORMATION TO SWISS RE

b6
b7C
b7D

BT

0057

1 cc to 196-500
ROTATED RECORD

29-15128-368, am
87-80711-211

SEARCHED *BL* INDEXED *BL*
SERIALIZED *211* FILED *211*

APR 1 1979

FBI-NEW YORK

b6
b7C

0013 0961958Z

RR HQ CG NY TP

DE

R 061958Z APR 79

TO DIRECTOR ROUTINE

CHICAGO (196-200) ROUTINE

NEW YORK ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~ (M-1) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

ATTENTION: (FINANCIAL CRIME SECTION)

MICHAEL RAYMOND, AKA, PAUL M. FENTON, MICHAEL BURNETT - FUGITIVE,
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART, SHIELDS, INC.,
NEW YORK, NEW YORK; OCTOBER, 1977, ITSP (D); (00: NEW YORK)

RE NEW YORK TELETYPE, APRIL 2, 1979.

ON THIS DATE, TELEPHONICALLY ADVISED THAT HE WAS
IN TELEPHONIC CONTACT

RELATED TO

THAT CAPTIONED SUBJECT KNOWN AS HERBERT SOLNET
WILL

RELATED RECORD

SEARCHED
SERIALIZED
INDEXED
FILED

APR 6 1979

FBI-NEW YORK

b6
b7C
b7D

PAGE TWO [REDACTED] UNCLAS E F T O

[REDACTED]

SOURCE IS OF THE OPINION SUBJECT STILL IN GREATER NEW YORK
AREA AND WILL ATTEMPT TO DETERMINE HIS LOCATION IF SUBJECT
TELEPHONICALLY CONTACTS HIM [REDACTED] NEW YORK SHOULD BE
AWARE THAT POSSIBILITY EXISTS SUBJECT STILL IN NEW YORK AREA [REDACTED]

b6
b7C
b7D
4/7/77
Connected

[REDACTED]

[REDACTED]

[REDACTED]

BT

0962003 NY 1

NOTE: Submit ORIGINAL and ONE COPY

Name <div style="display: flex; justify-content: space-between; margin-top: 10px;"> SOLNET (Last) MYRON (First) HERBERT (Middle) </div>		
Address <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 111 East Chesnut Street, (Number and Street) Chicago, Illinois (City) (State) </div>		
Date of Birth (include month, day, year) <div style="text-align: center; font-weight: bold;">1/12/30</div>	Nationality <div style="text-align: center; font-weight: bold;">American</div>	Identifying Number <div style="display: flex; align-items: center;"> <input checked="" type="checkbox"/> Passport <div style="flex-grow: 1; border-bottom: 1px solid black; margin-left: 10px; text-align: center;"> K172945 </div> </div> <div style="display: flex; align-items: center; margin-top: 10px;"> <input type="checkbox"/> Alien Registration <div style="flex-grow: 1; border-bottom: 1px solid black; margin-left: 10px;"></div> </div> <div style="display: flex; align-items: center; margin-top: 10px;"> <input type="checkbox"/> Other <div style="flex-grow: 1; border-bottom: 1px solid black; margin-left: 10px;"></div> </div>
Requesting Office <div style="text-align: center; font-weight: bold;">New York 87-80711-8</div>	Type of request <div style="display: flex; justify-content: space-around;"> <input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3 </div>	<div style="text-align: right; font-weight: bold; font-size: 1.2em;"> 29-15128-370 and 87-80711-215 </div>
Date of request (incl. month, day, year) <div style="text-align: center; font-weight: bold;">4/10/79</div>	Cancellation date (incl. month, year) <div style="text-align: center; font-weight: bold;">4/10/79</div>	
Miscellaneous: <div style="display: flex; align-items: flex-start; margin-top: 20px;"> <div style="flex: 1;"> <p>2- INS 29-15128</p> <p>1- New York (87-80711)</p> <p>BSD:kp (3)</p> </div> <div style="flex: 2; text-align: center; margin-left: 20px;"> <p>FEDERAL BUREAU OF INVESTIGATION</p> <p>INS Lookout Notice</p> <p>Mail To. → Records Administration and Information Branch,</p> <p>Immigration and Naturalization Service,</p> <p>425 "Eye" Street, N.W., Washington, D. C. 20536</p> </div> <div style="flex: 1; border: 1px solid black; padding: 10px; margin-left: 20px; text-align: center;"> <div style="display: flex; justify-content: space-between; font-weight: bold; font-size: 0.8em;"> <div>SEARCHED <input checked="" type="checkbox"/></div> <div>INDEXED <input checked="" type="checkbox"/></div> </div> <div style="display: flex; justify-content: space-between; font-weight: bold; font-size: 0.8em;"> <div>SERIALIZED <input checked="" type="checkbox"/></div> <div>FILED <input checked="" type="checkbox"/></div> </div> <div style="font-weight: bold; font-size: 1.2em; margin: 10px 0;">APR 11 1979</div> <div style="display: flex; justify-content: space-between; font-weight: bold; font-size: 0.8em;"> <div><input checked="" type="checkbox"/> Place</div> <div>FBI-NEW YORK</div> <div><input checked="" type="checkbox"/> Room</div> </div> </div> </div>		

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 9/10/79

27

FM NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (P) (M-1)TO ~~TO~~ DIRECTOR PRIORITY

ATTN: [REDACTED] FINANCIAL CRIMES SECTION

BT

U N C L A S

MICHAEL RAYMOND, AKA PAUL M. FENTON, MICHAEL BURNETT-FUGITIVE;
THEFT OF SECURITIES FROM BACHE HALSEY STUART, SHIELDS, INC.,
NEW YORK, NEW YORK, OCTOBER, 1977; ITSP (D) OO: NEW YORK

CAPTIONED SUBJECT MICHAEL RAYMOND FAILED TO APPEAR FOR
TRIAL IN THE SOUTHERN DISTRICT OF NEW YORK ON APRIL 2, 1979.
BENCH WARRANT WAS ISSUED ON APRIL 2, 1979, BY HONORABLE
EDWARD WEINFELD, SOUTHERN DISTRICT OF NEW YORK, FOR FAILURE
TO APPEAR FOR TRIAL FOR VIOLATION OF TITLE 18, UNITED STATES

①-NEW YORK
1-SUPERVISOR # M-1

BSD:meh ^{meh M-1}
(2)

29-15128-371
87-80711-214
SEARCHED INDEXED
SERIALIZED FILED

OCT 1 1979

NEW YORK

Approved: W/ARBTransmitted 110-0450

(Number)

(Time)

Per [Signature]

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S 18 USC 3150
1341FBI
MF failure open for trial

CODE, SECTION 1343. CASH BAIL SET AT \$500,000.00 FOR RAYMOND AND INDICTMENT NUMBER IS 79-CR-54. AN ADDITIONAL WARRANT HAS BEEN ISSUED FOR BOND JUMPING AT THE SOUTHERN DISTRICT OF NEW YORK. IN ADDITION RAYMOND IS PRIME SUSPECT IN THREE HOMICIDES WHICH TOOK PLACE IN FLORIDA.

ON _____

ADVISED _____

_____ THAT CAPTIONED SUBJECT KNOWN TO _____

M. HERBERT SOLNET WOULD _____

ADVISED ON _____

THAT RAYMOND _____

_____ IS STILL BELIEVED TO BE IN THE NEW YORK CITY AREA. _____

ON APRIL 9, 1979, AUSA _____

SOUTHERN DISTRICT

OF NEW YORK, ADVISED THAT EXTRADITION WOULD BE SOUGHT FOR RAYMOND, SHOULD RAYMOND BE ARRESTED IN LONDON. RAYMOND HAS A LONG AND INFAMOUS BACKGROUND IN ITSP, FRAUD BY WIRE, AND

b6
b7C
b7D

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S

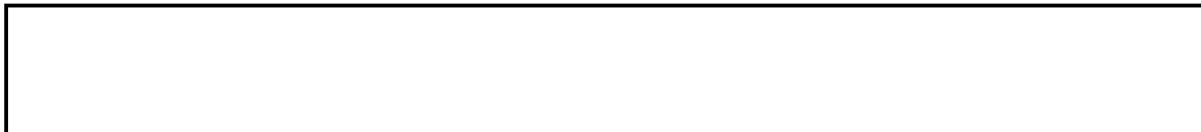
ORGANIZED CRIME MATTERS. RAYMOND IS DESCRIBED AS FOLLOWS:

HEIGHT SIX FEET; WEIGHT 270 TO 300 POUNDS; DATE OF BIRTH

JULY 21, 1929; EYES BLUE; HAIR GRAYISH BROWN, BALDING;

ADDITIONAL CHARACTERISTICS, WEARS GLASSES AND DIAMOND RINGS

ON BOTH HANDS. IT IS REQUESTED THAT LEGAT, LONDON, CONTACT



IT IS REQUESTED THAT THE ABOVE BE RETRANSMITTED TO LEGAT,
LONDON.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

April 2, 1979

United States Marshal
New York, New York

Dear Sir:

Reference is made to the fingerprints of Burnett,
Michael your # _____.

These fingerprints are ☐ identical ☒ believed to be
identical with the record of (Name) _____
(FBI # or Police Department #) _____ as contained in our files.
The complete record is not available at the present time; however, it
will be furnished as soon as possible.

Please be assured of our desire to cooperate with you in
all matters of mutual interest whenever possible.

Assembly Section
Identification Division
FBI

FBI/DOJ

129-15128-372-aw

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1979	
FBI-NEW YORK	

29-15128-373 and
80711-216

SEARCHED <i>JS</i>	INDEXED <i>JS</i>
SERIALIZED <i>JS</i>	FILED <i>JS</i>
APR 17 1979	
FBI-NEW YORK	
<i>BA</i>	

United States District Court

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

MICHAEL BURNETT

a/k/a "Paul Fenton"

No.

79 Cr. 54 (EW)

To¹ United States Marshal, or any Authorized Officer.

You are hereby commanded to arrest Michael Burnett and bring him
forthwith before the United States District Court for the Southern District of New York
in the city of New York to answer to an Indictment charging him with
Did commit Wire Fraud and Mail Fraud; Failure to appear for trial.

in violation of 18 USC 1341; 1343; 18 USC 3150.Dated at New York, N. Y.Raymond F. Bughardton April 2, 19 79

Clerk.

Bail fixed at \$500,000By Y. J. Harrison

Deputy Clerk.

RETURN

District of

SS

Received the within warrant the _____ day of _____, 19 _____ and executed same.

By _____

¹ Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for _____ District of _____"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/79

On April 5, 1979, [REDACTED]

[REDACTED] Advised as follows:

He has lived at that address for thirty five years. He does not know nor has he ever seen the person pictured and known as MICHAEL BURNETT. [REDACTED] has been a [REDACTED] but is now retired. [REDACTED]

b6
b7C

[REDACTED] advised he lives with his wife and they have no other relatives except two distant nieces.

[REDACTED] will advise interviewing Agent if he obtains any information with respect of subject.

29-15128-374
~~87-8011-217~~
Interviewed on 4/5/79 at ATLANTA, GEORGIA File # 87-24346
by SA [REDACTED] M
SA [REDACTED] QFC:1mm Date dictated 4/5/79

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC, NEW YORK (87-80711) (M-1)

DATE: 4/6/79

FROM : SAC, ATLANTA (87-24346) (RM)

SUBJECT: MICHAEL RAYMOND, aka Paul M. Fenton,
Michael Burnett; FUGITIVE; THEFT OF
SECURITIES FROM BASCHE HALSEY STUART
SHIELDS INC., NEW YORK, NEW YORK,
OCTOBER, 1977; ITSP (D)
OO: NEW YORK

Re New York teletype, 4/5/79.

Enclosed for New York are the original and two
copies of FD-302 reflecting interview with [REDACTED]
and original notes.

b6
b7C

2 - New York (Enc. 4)
1 - Atlanta
CFC/lmm
(3)



29-15128-375 aw
87-80711-218

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1979	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date _____

- ☐ Birth
- ☐ Credit
- ☐ Criminal
- ☐ Death
- ☐ INS
- ☐ Marriage *
- ☐ Motor Vehicle
- ☐ Other _____
- ☐ Driver's License

To	50-17	Buded	b6 b7C
Return to	<div><div></div>(M-1)</div>	File number	29-15128 87-8071
Name and aliases of subject, applicant, or employee, and spouse			

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

29-15128-376 aw

87-8071-219

[Signature]

SEARCHED RECORDED

BH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1-44B (Rev. 10-10-73)

APR 12 1979

Transmit attached by Facsimile - PLAINTEXT

Priority PRIORITY

To: FBI NEW YORK
From: FBI MIAMI
Director, FBI
Subject: MICHAEL BURNETT

Date: 4/12/79

Time Transmitted -

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other Legat Bern teletype

Special handling instructions:

Approved: [Signature]

29-15128-376A
87 80 7/12/79

SEARCHED <u>TP</u>	INDEXED <u>TP</u>
SERIALIZED <u>TP</u>	FILED <u>TP</u>
APR 12 1979	
NEW YORK	

b6
b7C

268

Date 4/2/79

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To NCIC Buded

Return to (M-1) File number ~~87-80711~~

Name and aliases of subject, applicant, or employee, and spouse 29-15128 b6 b7C

Addresses [Redacted]
Residence [Redacted]
Business 006
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>State CCA</u>						Social Security Number
Results of check <u>NCIC</u>						

29-15128-377 New
SEARCHED INDEXED
SERIALIZED 9
87-80711 220
APR 11 1979
FBI-NEW YORK
BS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/79

TO: SAC, NEW YORK ²⁹⁻¹⁵¹²⁸ ~~(87-80711)~~
 FROM: SAC, CHICAGO (196-200) (P) (SQ. 13)
 MICHAEL RAYMOND, aka -
 FUGITIVE
 ITSP (D)
 (OO:NEW YORK)

Re New York teletype to the Director dated 4/2/79.

On 4/9/79, [redacted] H.L.P. Management Corporation, 111 East Chestnut Street, Chicago, Illinois, advised that PAUL FENTON rented apartment 34-C, in that building from 2/78, to 3/31/79. [redacted] stated she never met FENTON and understood he rarely used his apartment. However [redacted] resided in Apartment 34-C since the summer of 1978, until she moved out on 3/31/79.

[redacted] moved to [redacted] on 3/31/79. She was moved by a Republic van bearing California license [redacted] on the cab and California license [redacted] on the trailer. When [redacted] left the apartment the over due rent amounted to \$1,752.00 which represented the rent for three months. The telephone number for that apartment was [redacted]

(Public Information Service of the Illinois Bell Telephone Company advised that telephone number [redacted] is a non-published number.)

2 - New York
 1 - Chicago
 KLM/tam
 (3)

SEARCHED INDEXED
 SERIALIZED FILED

APR 16 1979

NEW YORK

Approved: 150/gmTransmitted: 90
(Number)

(Time)

Per _____

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 b7c

[redacted] also mentioned that in 12/78, H.L.P. Management Company received a check for \$1,752.00 which represented unpaid rent to that date on Apartment 34-C. This check was drawn on the account of Financial Services Bank Limited, Box 178, St. Vincent, British West Indies. No bank was listed on the check to determine where the account was located. The check was payable to H.L.P. Corporation and appeared to be signed by [redacted]. [redacted] believes the handwriting of [redacted] resembles that of FENTON. The check was returned to [redacted] with the notation "Unable to locate local representative."

[redacted] furnished the name of PAUL FENTON's Attorney as [redacted] at phone number (212) 972-1100. [redacted] has attempted to locate FENTON through [redacted] but has been unsuccessful.

[redacted] was described as a white female, [redacted] years old (born in [redacted] tall, [redacted] hair, and presently [redacted] Chicago, Illinois, [redacted]

b6
b7C

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Locate and interview [redacted] in effort to locate subject.

[REDACTED]

[REDACTED]

[REDACTED] loan to be made with MICHAEL RAYMOND
known to them as HERB SOLNET, 212-697-6506. [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D



b6
b7C
b7D

At New York, New York

Advise



Will furnish additional details concerning activities to interested offices as soon as they develop. FD-302s follow.

Date 4/2/79

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Radio Room Buded _____
Return to [Redacted] (M-1) File number 97-15128
87-80711
Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence 006 [Redacted]
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>DMV</u>						Social Security Number

Results of check

[Redacted Box]

*AUTOMATED RECORD

4/9/79
SEARCHED INDEXED
SERIALIZED FILED
APR 3 1979
FBI-NEW YORK

87-80711-223
29-15128-380 aw

4/9/80

LEGAT, BERN (87-333) (RUC)

MICHAEL BURNETT;
ANNE SESSA - POSSIBLE VICTIM;
Disappearance of \$150,000 Worth
of Stocks and Bonds,
Fort Lauderdale, Florida,
12/19/77
ITSP
(OO: Miami)

TO: DIRECTOR, FBI (87-144975)

ReBERcab, 1/15/80.

Enclosed for New York is one copy of [REDACTED]
[REDACTED]

b6
b7C
b7D

LEAD:

NEW YORK:

Furnish copy of enclosure to Assistant U. S.
Attorney [REDACTED]

6 - Bureau
 (2 - Miami, 87-39190)
 (2 - New York) (Enc. 1)
1 - Bern

LHR:il
(7)

4/16
RECEIVED WITH BUREAU
ROUTING SLIP DATED

25-15128-380 #

SEARCHED	INDEXED
SERIALIZED	FILED
1 APR 21 1980	
FBI - NEW YORK	

[REDACTED]

INSTRUCTIONS

1. This form may be submitted in legible ~~hand~~ printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

4/2/79

Re

Michael Raymond
et al

Field File No.

29-15128
87-80711

Furnish The Known Identification Record of the Following:

Name		FBI No.		Other No.	
[Redacted]		[Redacted]		[Redacted]	
Aliases					
[Redacted]					
Sex	Race	Birthplace		Residence	
M	C	[Redacted]		[Redacted]	
Height	Weight	Hair	Eyes	Complexion	Age
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

b6
b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☒ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 4-19-79

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☒ Photo Not Available
☒ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, New York

(ATTN: [Redacted])

Send Copies To:

29-15128-382
87-80711-225

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1979	
FBI-NEW YORK	

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 4/24/79

03

FM NEW YORK (87-80711) (P) (M-1)

TO DIRECTOR PRIORITY

ATTN: [REDACTED] ECONOMIC CRIMES SECTION

ATTN: SPECIAL AGENT [REDACTED]

BT

U N C L A S

MICHAEL RAYMOND AKA MICHAEL BURNETT, PAUL M. FENTON, MYRON HERBERT
SOLNET-FUGITIVE; THEFT OF SECURITIES FROM BACHE, HALSEY, STUART,
SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER 1977; ITSP (D)

OO: NEW YORK

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CAPTIONED SUBJECT MICHAEL RAYMOND FAILED TO APPEAR FOR TRIAL
IN THE SDNY, ON APRIL 2, 1979. BENCH WARRANT WAS ISSUED ON
APRIL 2, 1979, BY HONORABLE EDWARD WEINFELD, SDNY, FOR FAILURE TO
APPEAR FOR TRIAL FOR VIOLATION OF TITLE 18, USC, SECTIONS 1341, 1343,

1-NEW YORK

①-SUPERVISOR # M-1

BSD:meh

(2)

meh m-1

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

PAGE TWO U N C L A S

AND 3150, CONCERNING CHARGES FOR FRAUD BY WIRE, MAIL FRAUD, AND FAILURE TO APPEAR FOR TRIAL. CASH BAIL SET AT \$500,000.00 FOR RAYMOND AND INDICTMENT NUMBER IS 79-CR-54. AN ADDITIONAL WARRANT IS BEING ISSUED FOR FILING FALSE PASSPORT INFORMATION AND RAYMOND IS PRIME SUSPECT IN THREE HOMICIDES WHICH TOOK PLACE IN FLORIDA. IN ADDITION, RAYMOND IS PRIME SUBJECT IN ABOVE CAPTIONED CASE INVOLVING THEFT OF 1.8 MILLION DOLLARS WORTH OF SECURITIES AND IT IS ANTICIPATED INDICTMENT WILL BE FILED BY JUNE 1979. [REDACTED]

[REDACTED]

[REDACTED]

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b7C
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RAYMOND IS KNOWN TO BE CURRENTLY BE USING NAME MYRON HERBERT SOLNET, UNITED STATES PASSPORT K172945, ISSUED JANUARY 24, 1979. RAYMOND UTILIZING DATE OF BIRTH JANUARY 12, 1930, ON ABOVE PASSPORT AND ADDRESS OF 111 EAST CHESTNUT STREET, CHICAGO, ILLINOIS.

ON APRIL 9, 1979, AUSA [REDACTED] SDNY, ADVISED THAT EXTRADITION WOULD BE SOUGHT FOR RAYMOND, SHOULD RAYMOND BE ARRESTED IN MILAN, ITALY, OR LONDON, ENGLAND. RAYMOND HAS A LONG AND INFAMOUS BACKGROUND IN INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, FRAUD BY WIRE AND ORGANIZED CRIME MATTERS. RAYMOND IS DESCRIBED AS

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S

FOLLOWS: HEIGHT: SIX FEET, WEIGHT: 270 TO 330⁰ POUNDS, DATE OF BIRTH: JULY 21, 1929, EYES: BLUE, HAIR: GRAYISH BROWN, BALDING, ADDITIONAL CHARACTERISTICS: WEARS BROWN TINTED GLASSES AND DIAMOND RINGS ON BOTH HANDS. IT IS REQUESTED THAT LEGAT, ROME, CONTACT ITALIAN AUTHORITIES AND ATTEMPT TO LOCATE RAYMOND SO THAT EXTRADITION PROCEEDING⁶ CAN BE BEGUN.

IT IS REQUESTED THAT THE ABOVE BE RETRANSMITTED TO LEGAT, ROME.

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

VZ6ZCHQ0680

PP MM NY

DE HQ 0072 1731

ZNY EEEEE

P 281634Z APR 79

FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

MICHAEL RAYMOND, AKA MICHAEL BURNETT, PAUL M. FENTON, MYRON
HERBERT SOLNET - FUGITIVE; THEFT OF SECURITIES FROM BACHE,
HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER,
1977; ITSP (D); OO: NEW YORK.

ON APRIL 28, 1979, LEGAL ATTACHE ROME ADVISED AS FOLLOWS:

CN

(PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY),

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CONDUCTED EXHAUSTIVE INQUIRIES OF HOTELS, MILAN, INCLUDING
PLAZA GRAND, FOR SUBJECT RAYMOND, INCLUDING SEARCHES UNDER
ALIAS SOLNET, WITH NEGATIVE RESULTS. ☐ PREPARED TO CIRCULATE
NOTICES THROUGHOUT ITALY INCLUDING BORDER STOPS, CHECKS OF

29-15128-384 aw
87-80711-
4/28/79 024 m-12

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1979	
FBI NEW YORK	

PAGE TWO DE HQ 0072 UNCLAS E F T O

ALIEN REGISTRATION RECORDS AND OTHER APPROPRIATE INQUIRIES, IN
EFFORTS TO LOCATE SUBJECT.

LEAD - MIAMI IS REQUESTED TO FURNISH, IF AVAILABLE, TO
ROME CURRENT INFORMATION CONCERNING SUBJECT'S WHEREABOUTS,
INCLUDING TELEPHONE NUMBERS WHERE HE CAN BE REACHED, SO THAT
☐ MAY CONDUCT NECESSARY DISCREET INQUIRIES TO VERIFY LOCATION
IN ITALY. SUTEL.

b7D

BT

0072

[] 019 121005Z

PP HQ NY

DE []

P 300058Z APR 79

[]

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM BACHE,
HALSEY, STUART, SHIELDS, NEW YORK, NEW YORK, OCTOBER 19, 1977,
ITSP(D). (OO: NEW YORK)

[]

[] ADVISED TELEPHONIC CONTACT

WITH CAPTIONED SUBJECT, LOCATION UNDISCLOSED, INDICATES POSSIBLE
TRAVEL TO []

[]

MIAMI IN THE PROCESS OF CONTACTING []

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b7C
b7D

29-15128-385 aw

~~87-80711-228~~

JK JK

m-1 APR 10 1979

BT

PAGE TWO [REDACTED] UNCLAS

[REDACTED] AT [REDACTED]

b6
b7C

[REDACTED] AND APPROPRIATE STILL-WATCH WILL BE
MAINTAINED CONCERNING ANY ATTEMPT BY SUBJECT TO CONTACT [REDACTED]

[REDACTED]

BUREAU IS REQUESTED TO FURNISH THIS INFORMATION TO LEGAT,
ROME.

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/79

MICHAEL BURNETT provided handwriting exemplars to Special Agent [redacted] at the Southern District of New York on March 29, 1979. BURNETT was accompanied by his attorneys, [redacted] and [redacted] during the taking of the handwriting exemplars. Assistant United States Attorney [redacted] was present during a portion of the interview of RAYMOND and the taking of the exemplars.

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Investigation on 3/29/79 at New York, New York File # NY 87-82237
by SA [redacted] /dáp Date dictated 3/30/79

PAGE FOUR

UNCLAS

HOUSTON WILL BE EXPEDITIOUSLY PROVIDED FULL DETAILS AND
PHOTOGRAPH. [REDACTED] ADVISED MICHAEL
RAYMOND, SUBJECT OF "MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF
SECURITIES FROM BACHE, HALSEY, STUART, SHIELDS, INC., NEW YORK,
NEW YORK, OCTOBER, 1977, ITSP 0) (OO: NEW YORK)", [REDACTED]

b6
b7C
b7D

[REDACTED]

APPROPRIATE AUTHORITIES WILL BE ALERTED REGARDING FUGITIVE'S
STATUS BY SEPARATE AGENTS TO EFFECT HIS ARREST [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] BUREAU WILL BE KEPT ADVISED ON AN

EXPEDITIOUS BASIS REGARDING ALL FUTURE DETAILS THIS MATTER.

16 NY-1

Transmit attached by Facsimile - UNCLAS

Precedence _____

Sent
10:25
[Signature]

To: SAC, MIAMI (ATT: SUAV) [Redacted Box]

to: 5/2/79

From: ADIC, NEW YORK

Time: Transmitted -

Subject: MICHAEL BURNETT

Initials -

b6
b7C☐ Fingerprint Photo☐ Fingerprint Record☐ Map☒ Newspaper clipping☒ Photograph☐ Artists Conception☐ Other _____

Special handling instructions:

29-15128-387 aw
~~27-20711-230~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1979	
FBI-NEW YORK	
[Redacted Box]	

Approved: _____

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 22, 1979

[redacted]
[redacted] furnished substantial information,
some of which is summarized herein:

A man known to him as MICHAEL BURNETT was referred
to [redacted] by [redacted]
[redacted]

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BURNETT wanted to establish a firm supposedly to be
used as a vehicle for trade transactions [redacted]
[redacted] Imatek in Liechtenstein.
An account was opened at Bordier and Company for the firm. For
services rendered by [redacted] BURNETT ultimately paid a nominal
amount believed to be about 2,000 to 3,000 Swiss francs
(approximately \$1,500 - \$2,000).

In the last half of November, 1977, BURNETT was
again in contact with [redacted]
[redacted] advised BURNETT that
it could be done any one of several ways, one of which was
transfer to the account of Almus Anstalt, a Liechtenstein
trust [redacted] Ultimately an exchange agreement was
reached. [redacted]
[redacted]

BURNETT was to transfer funds into the account [redacted]
[redacted] Swiss Bank Corporation in New
York on behalf of Yacare Corporation. [redacted] received
verification that the funds had been deposited, he was to give
BURNETT a corresponding amount, less his commission. Trans-
actions of this type are completely normal in Switzerland.

[redacted] was advised by the Swiss Bank Corporation that
deposits had been made into the Yacare account in New York City
of \$563,287.75 and \$596,777.13 on November 29, 1977, and
November 30, 1977, respectively.

[redacted]
[redacted]
[redacted] BURNETT never met
the other client.

Investigation on 3/8/79 at [redacted]by SA [redacted] /il Date dictated 3/22/79

[redacted]

2

[redacted] met with BURNETT at the Swiss Bank Corporation in Geneva [redacted] gave BURNETT \$1,154,564 in cash. [redacted]

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BURNETT insisted that all the bills be checked to determine if any were counterfeit. [redacted]

BURNETT had spoken to [redacted] regarding other unspecified business deals; however, [redacted] has not seen or heard from BURNETT since then.

[redacted]
[redacted]